

1 **Northwest PEG-TV**

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3 Northwest PEG-TV Board of Directors Annual Meeting  
4 October 20, 2020  
5 Minutes

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7 **Present for a quorum:** Joe Halko, Michel Consejo, Tim Stetson, Mike Curtis, Bryce  
8 Batchelder, Virginia Holiman, Wesley Kempton, Tim Hurlbut, Marilyn Grunewald

9 **Unable to Attend:**

10 **Administrators/Staff:** Paul Snyder (Executive Director), Roger Lindala (Programming  
11 Coordinator), Alan Cunningham (Technology Coordinator)

12 **Visitors:** None

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14 1. **Call to Order**

15 Joe Halko called the meeting to order at 6:00 p.m.

16  
17 Joe Halko explained this is the 21<sup>st</sup> year of Northwest Access TV programming to  
18 Franklin County, ranging from educational, athletics, entertainment, school boards,  
19 government and church services. Nearly 6,500 Comcast Subscribers keep viewers  
20 informed. Some highlights throughout this year include field equipment was signed out  
21 over 1,000 times. The studio recorded 165 shows, with 5 new series. 571 hours of  
22 programming was generated by staff. Although numbers were down this year, the stuio  
23 was closed for two months due to COVID-19. The 2020 Board of Directors are: Joe  
24 Halko, President; Marilyn Grunewald, Vice President; Mike Curtis, Treasurer; Tim  
25 Stetson, Secretary; Michel Consejo, Virginia Holiman, Wesley Kempton, Bryce  
26 Batchelder, Tim Hurlbut.

27  
28 Paul Snyder introduced the staff, Alan Cunningham, Technology Coordinator;  
29 Rodger Lindla, Programming Coordinator; Katie Foster, Production Assistant; and  
30 videographers, Joanne, Gerry, Heather, Lane, Sara, Mason, Kaeley, JR, and Meaghan.

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32 Tim Stetson, Board Secretary announced the nominating committee who would like  
33 to nominate Wesley Gates Kempton, Mike Curtis, and Tim Stetson as presented. Michel  
34 Consejo made the motion; followed by Tim Hurlbut. The motion passed unanimously.

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36 Joe Halko asked to have Alan Cunningham come forward to present the Rising Star  
37 Award. Alan Cunningham thanked everyone who joined the meeting tonight. This year  
38 has been quite difficult, with COVID. Alan made up fliers and looked for home  
39 improvement shows and got a response from Chandler Ede. Chandler has been in the  
40 Heating Ventilation Air Conditioning industry for over 35 years. He has been an educator  
41 and has a classroom at a local school. After being shown how to use the equipment,  
42 Chandler has been able to produce quite a few shows, and deserves the Rising Star Award.

43  
44 Rodger Lindla presented an award to Linda Kirker who has produced shows for the  
45 last 15 years. Linda has produced the show Sound Off.

1 Paul Snyder presented the community Partner award to Rodger Lindla and Alan  
2 Cunningham. Throughout this year it has been a very challenging year with new  
3 leadership, staff promotions, covered 7 from the floor Town meeting days, broadcast high  
4 school playoffs, and the pandemic- all in February in March. The studio was closed to the  
5 public for 2 months. NWATV changed their channel lineup to 1079 and 1089. They  
6 installed a new server, worked with municipal and school boards to create a hybrid  
7 meeting to keep board members and community members safe. NWATV trained several  
8 new videographers, livestreamed several high schools receiving diplomas from the  
9 parking lots, expanded live coverage for soccer, football and cross country. Participated  
10 in a statewide recreated film Castaway, organized the fully digital film fest for this year  
11 Northwest Nightmares which will be held on October 30<sup>th</sup> and October 31<sup>st</sup>. And  
12 currently preparing for the Election on Facebook Live and channel 1089.

13  
14 Joe Halko presented the 2020 NWATV founders award. In its 3<sup>rd</sup> year the award is  
15 reserved for a select few, in memory of Larry Duggan and Stan Buregard. The dedication  
16 comes to mind when describing the individual. This individual is Elizabeth Malone who  
17 was the previous Executive Director. Elizabeth Malone helped to expand NWATV, to get  
18 the building at Franklin Park West. Elizabeth Malone thanked the Board and was so  
19 honored.

20  
21 Joe Halko presented a second 2020 NWATV founders award. This award was  
22 presented to Marilyn Grunewald. Marilyn was instrumental in helping Elizabeth Malone  
23 and has served on the Board of directors since 2007. Marilyn has been on many  
24 committees within the Northwest Access TV. Marilyn is very thankful for the recognition  
25 and this is her last meeting as she has resigned from the Board.

26  
27 Joe Halko thanked everyone who has helped make NWATV what it is today.

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30 **2. Adjourn**

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32 **Joe Halko adjourned the meeting at 6:30 p.m.**

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35 Respectfully submitted,

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38 Brianne King, Board Recorder

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42 \_\_\_\_\_  
43 **Joe Halko, President**

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43 **Michel Consejo**

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**Marilyn Grunewald, Vice President**

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**Mike Curtis, Treasurer**

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**Tim Stetson, Secretary**

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**Wesley Kempton**

**Virginia Holiman**

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**Tim Hurlbut**

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**Bryce Bachelder**