Northwest PEG-TV

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- 3 Northwest PEG-TV Board of Directors Meeting
- 4 October 18, 2021
- 5 Minutes

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- 7 Present for a quorum: Joe Halko, Tim Stetson, Bryce Bachelder, Mike Curtis, Joyce
- 8 Kemp, Tim Hurlbut, Virginia Holiman, Michel Consejo
- 9 Administrators/Staff: Paul Snyder (Executive Director), Alan Cunningham (Technology
- 10 Coordinator), Roger Lindala (Programming Coordinator), Katie Foster
- 11 **Unable to Attend:** Wesley Kempton
- 12 **Visitors:** Melinda White, John Newhard, Zach Scheffler, Liane Snyder, Patti Snyder

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- 1. Call to Order
 - Joe Halko called the meeting to order at 6:03 p.m.

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2. **Welcome & President's Update-** Joe Halko thanked everyone for coming, a video of all the happenings over the past year included, the Duct tape derby, Board meetings, basketball, hockey championships, graduation, cleanup day, St Albans Museum, baseball, cross country, sound off, reading, Franklin County Field Days, softball, swim meets, and many more. This is the 22nd year of NWATV for Franklin County viewers to watch educational, athletic, entertainment, school board, church services, government meeting. There are 6708 Comcast subscribers plus online presence to keep viewers informed. Highlights in spite of COVID, 1100 programs aired, the studio was used 191 times to produce content. Volunteers and staff made over 1,200 hours of programming. Field equipment was signed out over 800 times, with Lane who signed out a camera for a year and recorded 49 events. Dedicated staff, and board of directors engaged in the growth of NWATV.

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3. **Introduction of Board & Staff Members-** The Board members include, Joe Halko, Tim Stetson, Mike Curtis, Bryce Bachelder, Michel Consejo, Virginia Holiman, Tim Hurlbut, Joyce Kemp, Wesley Kempton.

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34 4. **Board member Elections-** Tim Stetson presents the nominating committee, and presents Bryce Batchelder for 3 years, and Joyce Kemp for 3 years. The Board unanimously approved.

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- 38 **Year in Review-** Paul Snyder highlighted events including the online only horror 5. 39 movie, 2-hour local election, Santa Show, Hard'Ack Duct Tape derby, hockey, 40 basketball, cross country, and many more. Paul thanked Roger and Alan, and all 41 the other staff members for servicing the greater Franklin County. Katie has hit her 42 5th year with NWATV last month and has recorded for NWATV for 4 years. 43 Joshua and Hunter- and Kaylie who is studying in LA. Paul Snyder thanks them 44 and appreciates all they have done this year. Paul gets asked how it is to work with 45 his Board of Directors and Paul always says he's lucky to have the Board he has.
- 46 Paul thanked his wife and kids.

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2	6.	6. Community Awards - Producer Awards- was given to "VT Foodie" John Newho		
3			ling and now he wants to do his own show. The	
4		• 1	en to "Recovery Rockstar" Melinda White who	
5		Č ,	ward was presented to Tayt Brooks who has	
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7			y-by-play coverage, setting up equipment, and	
8		anything else asked of him.		
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10	7.		Coordinator explained the 9 th Annual Northwest	
11		Nightmares has two great venues this year and will be playing on Monday October 25 th at the Weldon Theater, and Thursday October 28 th for a streaming under the		
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13			l to continue to tradition to keep the festival	
14			they have created promos, and Alan premiered	
15		the final promo for everyone in atte	endance.	
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17	Joe Halko thanked everyone who has worked with and for NWATV over the years to help			
18	to en	to ensure the future success.		
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20	8. Adjourn			
21	The I	The Board Adjourned at 6:24 p.m.		
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24	_	Respectfully submitted,		
25	Briai	nne King, Board Recorder		
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30	Joe I	Halko, President	Michel Consejo	
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34	Tim	Stetson, Vice President	Virginia Holiman	
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38	Mike	e Curtis, Treasurer	Tim Hurlbut	
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