

Northwest PEG-TV

Northwest PEG-TV Annual Meeting

October 20, 2022

Minutes

Present for a quorum: Tim Stetson, Bryce Bachelder, Mike Curtis, Dino Patsouris, Joe Halko, Joyce Kemp, Angela Bernard

Administrators/Staff: Paul Snyder, Alan Cunningham, Joshua Prior, Katie Foster, Lane McElree, Jerry Vaisey, Brian Dawicki, Megan Buckley, and Hunter Parah.

Unable to Attend: Virginia Holiman & Wesley Kempton

Visitors: Bill Young

1. Call to Order

Tim Stetson called the meeting to order at 5:01

- 2. President's Welcome** – Tim Stetson welcomed the audience online and in-person to the annual meeting. Tim S. said we would spend the next half hour recognizing and celebrating Northwest Access TV. Tim S. thanked the staff at NWA-TV and recognized them for the hard work they do for Franklin County. Tim S. thanked the board of directors for their professionalism and volunteer hours to the organization. Tim S. spoke highly of the facility and services available to the community. Statistically speaking, NWATV covers 18 municipalities and school districts, 1,125 original programs with 225 produced in the studio, on pace for more than 1,400 hours of programming. Tim S. introduced the members of the board: Bryce Bachelder, Virginia Holiman, Mike Curtis, Joe Halko, Wesley Kempton, Joyce Kemp, Dino Patsouris. Tim S. introduced Paul Snyder, Executive Director. Paul S. introduced the full-time and part-time staff.
- 3. Board Elections** – Bryce Bachelder announced that Virginia Holiman, Joe Halko and Dino Patsouris are up for re-election. All have agreed to run again for the board of directors. **Joyce Kemp made a motion to accept the slate of officers. Angela Bernard seconded. Motion passes unanimously.**
- 4. Year in Review** – Paul Snyder resumed his spot at the microphone to summarize the past year at Northwest Access TV. He listed many accomplishments including coverage of events, meetings, sports, concerts, graduations and the increase of live streaming. Gratitude was given to all the volunteers and staff for the hard work over the last year. Paul S. also mentioned the National Award that NWATV staff received for a promo produced about how the community can use the organizations services and equipment. Paul S. mentioned that NWA-TV will receive three awards at the ACM-NE Nor'Easter Video Festival but do not know what place until November 12th. Final thank you's were given by Paul S. to his staff and family for the continued support.
- 5. Community Awards** – Alan Cunningham started off the Community Awards by honoring Bill Young with the Rising Star Award for his recent productions he created

while using what the organization had to offer. Paul S. continued the recognition by presenting Mary Schumer and the Welden Theatre the 2022 Community Partnership Award for their continued support of the Northwest Nightmares Film Festival. The Welden Theatre has been the home of the film festival for 10 years. Paul S. then welcomed in a special video by former Executive Director Elizabeth Malone to honor Joanne Montayne for 20 years of Service at Northwest Access TV.

- 6. Adjourn – Tim S. entertained a motion to adjourn from the annual meeting. Joe Halko made the motion, seconded by Dino Patsouris.**

Respectfully submitted,

Paul Snyder, Executive Director

Joe Halko

Wesley Kempton

Tim Stetson, President

Virginia Holiman, Secretary

Mike Curtis, Treasurer

Tim Hurlbut

Bryce Bachelder, Vice President

Joyce Kemp

Angela Bernard