

## ConcordTV Board of Directors Meeting Minutes

**Date:** October 22, 2024

**Location:** Concord TV (170 Warren Street, Concord NH 03301 | Entrance D at Concord High School)

**Attendees:**

- Board: Chair Steve Ambra, Jim Bouley, Clint Cogswell, Richard Finkelson, Daniel Rich (remote), Tonya Rochette
- Also present: Executive Director Josh Hardy and Rob Kleiner (public)

**Call to order time:** 6:01PM ET

**Minutes:**

- 1) **Determination of quorum (5):** Confirmed.
- 2) **Public comment:** There were none.
- 3) **Approval of the August board meeting minutes (no board meeting in September):** The minutes from the last meeting on August 27, 2024 were mistakenly not included in the board packets and will be reviewed at the next meeting.
- 4) **New board member:** the board voted unanimously to approve Rob Kleiner to join ConcordTV's board of directors ([link to station announcement the next day](#)).
- 5) **Board chair report:**
  - a. ConcordTV's 25th anniversary celebration on September 24: Steve shared his thoughts on the event and how much he enjoyed talking to other people who work with the station. He hopes that we will have more in-person events like this in the future with our friends and supporters.
- 6) **Staff reports:** Josh shared updates from the staff that included event coverage, studio productions and other activities needed to keep the station properly operating.
- 7) **Treasurer's report:** Josh reviewed the finalized numbers from our end to FY 2023-2024 (through the end of June 30, 2024). The final revenue numbers were on track with the budgeted projections, but expenses were higher than expected due to payroll overages and higher business insurance costs. These overages were offset by lower than expected marketing and live video streaming costs with the net impact being \$4,000 over budget.
- 8) **Old business:**
  - a. Charitable gaming: This discussion was reintroduced from earlier this year. Jim reviewed the current statewide landscape and noted that we shouldn't expect any funding from this source until sometime in 2025. The outcome of

the discussion resulted in a motion to authorize Josh Hardy and Jim Bouley to begin the authorization process for entering the waiting list for casino non-profit giving.

9) **New business:** No new business.

10) **Next meeting:** Next board meeting will be 6PM ET on November 19, 2024 at NAMI NH (85 N. State Street, Concord NH 03301)