**CTV BOARD MINUTES - Friday, 4-Mar-2022, taken by Joe Tyndall**

The meeting began at 1:30, in attendance: Verna, Elandus, Dan, Kevin, Ray, David and Joe. A recording of this meeting was made by Verna, with copies to be available to the board.

Election of CTV Corporate Officers:

 President - Verna (2 votes), Dan (5 votes) - Dan is the CTV president & meeting chair.

 VP - Verna (2 votes), Kevin (5 votes) - Kevin is the CTV VP.

 Treasurer - Verna (3 votes), David (4 votes) - David is the CTV Treasurer.

 Secretary - Joe (5 votes) - Joe is the CTV Secretary.

At this point, I began taking notes to produce minutes (in addition to the recording).

Check signers in addition to Dan, (Verna 6 votes in favor), (Kevin 6 votes in favor) - Dan will arrange to meet with the bank to add these two new signers to the account - Joe will draft a letter to the bank with a list of the new officers, board members and check signers.

After a brief discussion, it was agreed that David will pick up the mail (and thus will immediately have the bills in hand). This issue was raised because the mail has been irregularly picked up and was not immediately distributed. David will instruct Dan (or other check signers) to write and then sign checks as needed. David will then arrange for the payments to be mailed.

Vote (5, 0, 1) for up to $150 for CTV to buy its own Zoom Pro account - Dan will follow up.

Joe will send out a pdf of Robert's Rules of Order to all board members. Future meetings will operate using Robert's Rules of Order. Thank you to Ray for the suggestion.

It was agreed that CTV operators will get the phone messages and respond accordingly.

A committee was formed to document procedures at CTV (vote 6,0,1). The committee will research this and present a report to the board with action items to be voted upon.

After a brief discussion, Dan will receive and respond, as appropriate, to CTV emails.

Six motions proposed by Joe were approved. Votes are in parenthesis (Yes, no, abstain, and absent). Verna pointed out that Neil Moyer pointed out that most of these items are already covered by CTV bylaws. This is correct; however, recently, there have been violations of these rules. Verna insisted that Joe had no proof that these violations had occurred. Others disagreed. The purpose for these motions was to reassert these fundamental principles.

Motion #1 - Use a kitchen timer to limit talking at board meetings to one minute. (Passed 7,0).

Motion #2 - CTV is a free speech platform. CTV does not censor content. (Passed 6,1).

A Motion was also passed to investigate recent censorship. (This passed 7,0).

Motion #3 - CTV does not exclude people. (Passed 4,2,1)

Elandus then left the meeting.

Motion #4 - No CTV funds are to be spent without board authorization. (Passed 6,0,1,1).

Motion #5 - ALL board members must be notified of ALL proposed actions, meetings, or spending. (Passed 6,0,0,1)

Verna objected about what she called "slush funds." The history is that the board, in the past, voted Larry, Tom, and Joe $100 per month for petty cash. Larry's and Tom's allowance ended with their death. Joe's remains. And the board might consider future allowances as appropriate. "Petty cash" reduces the tedium of approving many small purchases for day-to-day operations, like postage, cables, small hardware, etc. Most months, this money was not spent. For any purchase by Larry, Tom, or Joe over $100, approval by the board, at a meeting, by phone or by email, was required prior to the purchase. Until recently, all board members were notified of purchases prior to the expenditure. When four votes approved, the purchase was made. The receipts were then attached to an expense report before a reimbursement check was written. The board also voted in the past to pay recurring bills like insurance, Comcast ethernet (note that CTV does not pay Comcast to broadcast programs on the channel), report filing fees, and so on. No person is authorized to spend any CTV funds without a prior board vote. For example, Tom would have other people buy refreshments for the annual meeting using his $100 monthly petty cash allowance. This was not simply people spending CTV funds and automatically being reimbursed. Tom then collected the receipts for his expense report.

Motion #6 - CTV's purpose is to broadcast locally produced programs on Comcast Cable. (Passed 6,0,0,1).

The remainder of the meeting was spent discussing items raised by Verna. Note that the one-minute rule was not enforced during this time.

The next Zoom board meeting is set for Friday, 11-Mar-2022 at 1:30pm. By then, CTV should have its own Zoom Pro account, so Dan will send out the notice and agenda.

If you have items to add to the agenda, please submit them early to give Dan time to formulate an agenda and give it to board members in advance of the meeting.

Meeting was adjourned at 3:00 pm.