**PEGTV**

**Regular Meeting-Board of Directors**

**Minutes of Meeting—Monday, October 14, 2024**

**Attending Remotely:** Andrew Wilson, Stephen Dardeck, Mike Doenges and

Terry Jarrosak

**Absent**: Traci Moore, Sherri Birkheimer Rooker and Cristina Kumka

**Also Attending in Person**: Gerry Carbine, Tom Leypoldt and Nancy Donahue

Meeting called to order at 5:07 by Gerry Carbine

Gerry welcomed our new board members, Mike Doenges and Andrew Wilson.

**Minutes of Past Meetings**

**Terry Jarrosak made a motion to approve the July 15, 2024 meeting minutes. Seconded by Stephen Dardeck. Voted on and approved.**

**Treasurer’s Report**

Gerry Carbine reviewed the September 2024 Financials (which included July and August 2024) with the Board.

**Stephen Dardeck made a motion to approve the July, August and September 2024 Financials and Treasurer’s report. Seconded by Terry Jarrosak. Voted on and approved.**

******Executive Director’s Report**

Tom Leypoldt reported on:

-Renewal of our agreement with Comcast

-The new website is up and running. Jim Boughton put in a considerable amount of work on this project.

-New encoders are installed, all 3 channels streaming on website simultaneously.

-Donated our old studio cameras to VTSU Castleton’s Communication Department.

-Sam Davis-Boyd, Asst. Prof. Communications wants to restart the Video Magazine which hasn’t been on the air for a few years.

-The Annual Meeting was an immense success, thank you. Jack Healey stopped by the next day to express his gratitude.

-The Pawlet installation is near completion.

-Tom met with Eric at the Paramount regarding the next installation.

-PEGTV is preparing for the Halloween Parade “Live” and the Pumpkin Royalty Pageant.

-Senate Candidate Forum “Live” co-sponsored by the Rutland Herald and made the front page of the Rutland Herald, Weekender.

-Tom reported on staff outreach, projects, programming.

**Committee Reports**

***Investment Committee***

Stephen welcomed new board members to join the Investment Committee if there’s an interest.

Stephen Dardeck brought the board, particularly the new members, up to date with the history of the PEGTV‘s Investment Policy and the progress to date. Our investments are within our current guidelines, in terms of our investments, without making any changes, however, with changing times and to make a reasonable rate of return and restore stability, modifications were needed to the current Investment Policy. It was agreed to adopt a new Fidelity portfolio model, give our investment advisor some rope over six months, and hopefully by talking with him frequently and staying on top of it, we’ll see if he can make it right.

**Old/New Business**

The board agreed to postpone the next meeting to Tuesday, November 12, 2024 due to Veteran’s Day on Monday.

It was agreed for PEGTV to be a part of “Stuff A Bus,” November 7,8 & 9.

**A motion to adjourn was made by Stephen Dardeck at 6:01pm.**

**NEXT MEETING—TUESDAY, NOVEMBER 12, 2024**