

**ORCTV Board of Directors Annual Meeting
April 28, 2018
Meeting Minutes**

Members present: Chris Charyk, President
Jay Pateakos, Vice President
Tom Bretto, Treasurer
Linda Mederiros, Clerk
Danny White

Also present: Robert Chiarito, ORCTV Executive Director
Several ORCTV stationmembers

The meeting was called to order at 12:00 PM in the ORCTV conference room. It was decided that a quorum of the Board of Directors was present by Board President Chris Charyk with five of the seven board members in attendance.

President's Report

ORCTV President Chris Charyk opened the meeting by welcoming all in attendance and thanking the members for their being present. Mr. Charyk surmised that ORCTV had become an integral part of the community and the local school system and thanked the staff for their efforts during the previous year.

Approval of the Annual Meeting Minutes – April 29, 2017

Dan White made a motion to approve the minutes from the April 29, 2017 annual meeting. This motion was seconded by Tom Bretto. The vote to approve the meeting minutes for the April 29, 2017 annual meeting carried unanimously.

Executive Director's Report

Director Chiarito thanked the board, members and ORCTV staff for their work over the previous year. The director's report centered on the the station's increased involvement and partnerships with the the Old Rochester and Old Colony School Districts. Also it was noted that the station had partnered with numerous groups in the Tri-Town area producing an ever increasing number of programs. The station also increased its coverage of local government meetings and saw exponential growth in the use of of the station's video on demand service rising from 10,000 views in 2017 to over 20,000 views in 2018. Several major projects were noted including the area wide Fiber Optic I-net installation connecting multiple government buildings to the ORCTV studios and upgrades to the the ORCTV studio.

Treasurers Report

Tom Bretto, Treasurer reported that ORCTV was in good financial health. The station's net income was up slightly over previous years. Reserves were stable with and influx of capitol

monies from the last Comcast agreement being used to make improvements to the ORCTV studios as well as the equipment for the station's educational programs. With an increase of staff to support new programs, costs had risen but had done so within reason.

Nominations and election of Board of Director Candidates

Nominating committee member and outgoing Vice President Jay Pateakos brought forward the names of the candidates for election and re-election to the ORCTV Board of Directors. The slate of candidates for 2018 was read by President Charyk:

2018 Board of Directors Nomination Slate

Marion Nominee

Jody Dickerson - 2 Year Term

Rochester Nominee

Linda Medeiros - 2 Year Term

Membership Seat

Elaine Botelho - 1 Year Term

Mattapoisett Nominee

Danny White - 2 Year Term

Mr. Bretto made a motion to accept the slate of nominations as read, Vice President Jay Pateakos seconded this motion. The motion passed unanimously. Board President Chris Charyk thanked Mr. Pateakos for his years of service to ORCTV and for guiding the station through a period of great transition during the time that Mr. Pateakos spent as the organization's president. Director Chiarito also took a few minutes to talk about how valuable Mr. Pateakos had been as a member of the ORCTV board and presented him with a parting gift from the staff and the ORCTV Board.

With no further business before the board and the membership, President Mr. Charyk asked for a motion to adjourn. Mr. White made the motion to adjourn with Ms. Medeiros seconding the motion. The meeting adjourned at 12:30 PM.