



**ORCTV Board of Directors Annual Meeting
April 29, 2017
Meeting Minutes**

Members present: Jay Pateakos, President
Charlie Radville, Treasurer
Patricia McArdle
Danny White

Also present: Robert Chiarito, ORCTV Executive Director
Gary Lawrence, ORCTV Assistant Director
Members of ORCTV and public citizens

The meeting was called to order at 12:04 PM in the ORCTV conference room. It was decided that a quorum of the Board of Directors were present by Board President Jay Pateakos with four of the seven board members in attendance.

Executive Director's Report

Robert gave another overview of the past years events at ORCTV. He highlighted our expansion of the education program. He thanked the board for their efforts in making the education program a success. He went on to say that this year was the best year ORCTV has ever had. Robert went on to tell the members in attendance that ORCTV had hired a new programming coordinator who was responsible for scheduling all of the programming on the channels. He then went on to outline the ORCTV plan for expanding the education program into all of the schools in the district for next year.

Presidents Report

Board President Jay Pateakos talked about how this year difficult descisions had to made for the betterment of ORCTV and the community and even though they were tough decisions they were the correct descisions. He went on to say that the board made these choices collectively because they believed in the staff. He also thanked the board of directors for their extra work and efforts put in this past year. Jay concluded his report by asking Director Chiarito if he could price out the purchase of new ORCTV branded clothing.

Approval of the Annual Meeting Minutes –April 9, 2016

Charlie Radville made a motion to approve the minutes from the April 9, 2016 annual meeting. This motion was seconded by Dan White and passed unanimously.

Treasurers Report

Charlie gave an overview of ORCTV's finances. He informed the board that ORCTV are in good financial standing and these numbers should be able to accommodate the ORCTV 10 year plan. A motion was made by Patricia McArdle to approve the minutes. The motion was seconded by Dan White and passed unanimously.

Assistant Director Lawrence brought out the projector and showed the board a highlight video of all the productions that happened at ORCTV in the past year.

Nominations and election of Board of Director Candidates

Nominating committee member Charlie Radville brought forward the names of the candidates for election and re-election to the ORCTV Board of Directors. The slate of candidates for 2017 was read by President Pateakos as follows:

2017 Board of Directors Nomination Slate

Marion Nominee

Chris Charyk - 2 Year Term

Rochester Nominee

Tom Bretto - 2 Year Term

Membership Seat

Elaine Botelho - 1 Year Term

Mattapoisett Nominee

Patricia McArdle - 2 Year Term

Board member White made a motion to accept the nominations as read, board member McArdle seconded this motion. The motion passed unanimously. Board President Jay Pateakos took time to publicly thank long time member Charlie Radville for his years of service to ORCTV. Robert also took a few minutes to talk about what a great asset Mr. Radville was to the ORCTV team.

With all the agenda items finished the board set a date for the next ORCTV Board of Directors meeting for June 6th at 5:30PM

A motion to adjourn was made by Charlie Radville and seconded by Patricia McArdle. The 2017 ORCTV Annual meeting came to an end at 12:47PM.