



**ORCTV Board of Directors Meeting
December 6, 2016
Meeting Minutes**

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

Also present: Robert Chiarito, ORCTV Executive Director
Gary Lawrence, ORCTV Assistant Director
Arnold Briggs
Mike Parker

The meeting was called to order at 5:32 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 five of the seven board members in attendance.

Approval of the Meeting Minutes – September 20, 2016

Ms. McArdle made a motion to approve the minutes for the September 20th Board of Directors meeting. The motion was seconded by Mr. Radville and carried unanimously with one abstention from Mr. White who was not present at the meeting.

ORR School District

Mr. Chiarito opened the discussion by announcing that he had set a meeting with ORRHS principal Mike Devoll to discuss the future of the education program. Robert also went on to say that he had met with Mr. Greany about the “school-to-work” program and how ORCTV can become involved. With the OK from Mr. Devoll, Mr. Greany said that our involvement with the school-to-work program could happen as soon as the end of January (start of ORR second semester). Ms. Medeiros stated that her daughter went through a similar program in her school and said it was very beneficial for her. Robert went on to say that the contract between ORCTV and the School had been signed and that ORCTV had made it’s first scheduled payment to the school.

Robert continued his report with information about his efforts to have ORCTV be involved with the Old Colony technical school. Robert set up a date for ORCTV and LakeCam (Lakeville PEG station) to visit Old Colony and obtain more information on how to incorporate Old Colony.

Treasurers Report

Charlie gave an overview of ORCTV’s financials, he concluded with a question about an item line in accounts receivable where there seemed to be money that ORCTV was owed but never received. Robert said he would look into this issue.

Executive Director's Report

Robert gave an overview of ORCTV's programming, highlighting projects such as Dr. Yen-Pattens "Lived Experiences of Adult Caregivers" program. Robert also went into our new programming on the Educational channel, including our sports programming. He thanked board member Danny White for his help running a camera for the football games.

Robert also discussed his continued efforts to get a new contract in place between ORCTV and Marion, Mattapoisett, and Rochester as well as ORCTV and Verizon. Robert also stated that he received a call from the Fiber I-net installers about starting work on all the "live drops" in the Tri-Town.

New Business

A) ORCTV Capitol Needs Plan

1) Server Purchase

Robert gave an update on the ORCTV's servers continued spiral towards a break down. He discussed his views on why we should replace it with a new server from Telvue. Mr. White, who uses Telvue to run his channel in Mattapoisett, voiced his approval of the Telvue company. Robert went on to say that Town Administrator Michael Gagne stated that Mattapoisett would chip in some money because ORCTV would be absorbing the Mattapoisett channel with this server, therefore eliminating the need for Mattapoisett to purchase an upgrade in the future.

2) Other Needs

Robert and Gary gave an overview of some of the equipment listed in the "8 Year Capitol Needs Plan". After in depth discussions about the functions of each item on the plan, Mr. Pateakos asked if Robert and Gary could get more information on the item "remote location mobile unit/van". Mr. Pateakos then proposed to spend up to \$80,000 for the items listed on the year one item line from "broadcast server" to "lighting kits" as outlined in the ORCTV 8 Year Capitol Needs Plan. A motion was made by Mr. Radville and seconded by Mr. White. The motion passed unanimously.

B) ETV Coordinator

Robert stated he thought it would be best to discuss this particular item after he and Gary met with ORRHS principal Mike Devoll to get his ideas on what he would like to see in the educational program.

C) Website Rollout/Review

Gary gave an overview about his efforts building the new ORCTV website. He went through the functions of the website and took input from the board about what could be improved. The board voiced their support and with minor changes the website would soon be activated.

B) Gary's Review

The board went into executive session to discuss Gary's review.

The board came out of executive session and a motion was made by Ms. McArdle to adjourn the meeting at 7:09PM. The motion was seconded by Ms. Medeiros and passed unanimously.