

**ORCTV Board of Directors Annual Meeting  
April 25, 2019  
Meeting Minutes**

Members present: Chris Charyk, President  
Elaine Botelho, Vice President  
Linda Medeiros, Clerk  
Danny White  
Patricia McArdle

Also present: Robert Chiarito, ORCTV Executive Director  
Several ORCTV station members

The meeting was called to order at 5:30 PM in the ORCTV Studio. 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 stated he was pleased with ORCTV's continued growth in both the community and the school system.

**Approval of the Annual Meeting Minutes – April 28, 2018**

Dan White made a motion to approve the minutes from the April 28, 2018 annual meeting. This motion was seconded by Linda Medeiros. The vote to approve the meeting minutes for the 2018 Annual meeting carried unanimously.

**Executive Director's Report**

Director Chiarito thanked the board, station members and ORCTV staff for their continued work and their contributions to the station over the previous year. The director screened a video highlighting the station's output across the PEG spectrum, including its partnership with local cultural and civic groups, work with town governments as well as staff and member produced programs. Also outlined was the results of the Capitol project upgrading all of the station's equipment, equipment for the ETV program as well as new high definition equipment installed at the Marion and Rochester Town Halls as well as the ORR School District Media Room. ORCTV continued to expand education programs throughout the ORR School District and helped establish Video Production as part of the curriculum at Old Colony Tech.

### **Treasurers Report**

Treasurer Tom Bretto, was unable to attend the meeting due to illness. Mr. Charyk asked Director Chiarito to present the financial report. ORCTV is in good financial health. The station's net income was even to up slightly over previous year. Reserves funds were stable with and an infusion of capitol monies was expected from the host Towns' upcoming agreement with Verizon.

### **Nominations and election of Board of Director Candidates**

The nominating committee brought forward the names of the candidates for re-election to the ORCTV Board of Directors. The slate of candidates for 2019 was read by Director Chiarito:

#### **2019 Board of Director's Nomination Slate**

##### **Marion Nominee**

Chris Charyk - 2 yr. term

##### **Rochester Nominee**

Tom Bretto - 2 yr. term

##### **Membership Seat**

Elaine Botelho - 1 yr. term

##### **Mattapoisett Nominee**

Patricia McArdle – 2 yr. term

Linda Medeiros made a motion to accept the slate of nominations as read, Danny White seconded this motion. The motion passed unanimously. 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 6:11 PM.