



Monthly Meeting of the HPATV Board of Directors February 25, 2014 Board Minutes

Call to Order: The meeting was called to order at 7:32 PM at 20-28 Sargeant Street, Hartford, CT, by Board President Luz Conde. Also present were Board members: Gary Rhule, Shirley Surgeon, Chris Stan, Jeremy Baver and Jeff Stewart. Also present was Billie Scruse (Executive Director). Board members Victor Moye were excused.

Minutes: Minutes of the January 28, 2014 meeting were tabled.

Financial Report: The January Finance Committee meeting was cancelled due to snow; thus no report. The Finance Report was tabled.

Executive Committee: No report.

Personnel Committee: No report.

HACTAC: Jeff reported that the January HACATC meeting was postponed due to snow.

Executive Director's Report: Billie distributed copies of: the Executive Director Report dated 2/25/14.

In addition to the report Billie reported on the following:

▶ She is looking into doing a server collaborative effort with some other Access stations. A presentation on this matter will be presented to the Board at a future date.

▶ She reported that Zaida's last day of work was on 2/14/14.

President's Report: .No Report.

Executive Session: The Board convened into an executive session at 6:30 PM and reconvened the meeting at 7:45Pm

Adjournment: Meeting adjourned at 7:45 PM. Next Meeting to be held on March 25, 2014.

Respectfully submitted,

Jeffrey Stewart
Secretary