

Colorado Channel Authority Board

June Meeting Agenda - Minutes

Wednesday, June 7th, 2017, 12pm-1pm

SCR 352

Conference Dial-in Number: (641) 715-3276

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to Order and Attendance

- a. Present
 - i. Rep. Van Winkle
 - ii. Todd Barnes
 - iii. Bart Miller
 - iv. Tim Ryan
 - v. Renny Fagan
 - vi. Sen. Smallwood
- b. Not Present
 - i. Christopher Ryan
 - ii. Rep. Jonathan Singer
 - iii. Steve Fenberg
- c. Other Individuals Present
 - i. Tony Shawcross
 - ii. Brandon Stiller
 - iii. Kate Mason
 - iv. Ben Boone
 - v. Jeff Villano
 - vi. Ed Krisor
 - i. Jennifer Berman

2. Bart Miller Introduction

3. Review & Approval of Meeting Minutes

- a. April 2017 [Meeting Minutes](#)
 - i. Motioned to approve by Rep. Van Winkle, seconded by Tim Ryan. Minutes approved as submitted.

4. Treasurer's Report

- a. Reserve Account: \$14,378.89 (as of 5/31/17)
- b. Income Statement: [P&L Report](#) (\$1000 net profit as of 5/31/17)
- c. Check Signing: CCAB to sign Q4 check to OMF (GA paid CCAB for Q4 2016-2017)

5. Review/Approve 2017/18 Fiscal Budget

- a. [Revised 2017-2018 Budget](#)
 - i. Board requests clarity on fundraising dollars. Motion to approve moving \$20k from "Fundraising" to "Marketing / Education" (formerly "Education Programs") by Rep. Van Winkle, seconded by Todd Barnes. Motion passes.
 - ii. Second Motion to move \$5k to "Fundraising & Grantwriting," and leave \$15k in

“Marketing / Education” by Bart Miller, seconded by Rep. Van Winkle. Motion Passes

- iii. Motion to approve the 2017-2018 budget by Rep. Van Winkle, Bart Miller seconds. Motion passes.
- iv. GA budget should now be at \$254,000 (16k cushion)

6. Review/Approve 2017/18 OMF Contract

- a. Motioned to approve by Todd Barnes, seconded by Tim Ryan. Motion passes.

7. Vote to move 165 to HD Channel

- a. Todd Barnes suggests requesting a 6 month period after the move to announce the change on the existing channel 165.
- b. Rep. Van Winkle moves approval, Renny Fagan seconds. Motion passes.

8. Additional Content

- a. Todd Barnes moves to approve updates to the [Colorado Channel Additional Content Policy](#), Bart Miller seconds. Motion passes.
- b. Todd Barnes moves to approve airing “The Last Bill”, Tim Ryan seconds.
 - i. Vote fails with 2 in favor to 3 opposed.

9. Committee Coverage Update

10. Set Additional Content Meeting

11. Set Fundraising Committee Meeting

12. Next Meeting Time/Date

- a. Wed. 16th of August, 12pm

13. Previous Meeting Action Items

- a. OMF (Shawcross) - Develop content submittal guidelines for Board approval
- b. OMF (Shawcross) - Develop 2017-2018 Budget for review at June meeting
- c. Ed Krisor - Advise Bart Miller on process required to join the Board
- d. OMF (Shawcross) - Include HD channel vote on June meeting’s agenda
- e. OMF (Shawcross) - Schedule meeting with Kelly Williams, History Colorado, to discuss partnership; Schedule Additional Content meeting for Board and History Colorado

14. Upcoming Action Items

- a. OMF (Shawcross) to bring a report of fundraising expenditures and funds raised to the next meeting.
- b. OMF (Shawcross) to reach out to Comcast and determine next steps on the channel move to HD as well as the possibility of keeping a placeholder for a number of months on 165 advertising the channel move.
- c. OMF (Shawcross) reach out to Sen. Newell about “The Last Bill”
- d. OMF (Shawcross/Stiller) send board members Committee Coverage Updates
- e. OMF (Shawcross) send email updates on Additional Content Meeting
- f. OMF (Shawcross) send email updates on the Fundraising Committee Meeting

