

Colorado Channel Authority Board

August Meeting Agenda

Wednesday, August 16th, 2017, 12pm-1pm / SCR 357

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

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to Order and Attendance

- a. Present
 - i. Megan Jurgemeyer
 - ii. Todd Barnes
 - iii. Christopher Ryan
 - iv. Rep. Jonathan Singer
 - v. Rep. Kevin Van Winkle
 - vi. Sen. Steve Fenberg
- b. Not Present
 - i. Bart Miller
 - ii. Renny Fagan
 - iii. Senator Smallwood
- c. Other Individuals Present
 - i. Jeff Villano
 - ii. Ben Boone
 - iii. Jennifer Berman
 - iv. Zac Wimberly

2. Review & Approval of Meeting Minutes

- a. June 2017 [Meeting Minutes](#)

3. Treasurer's Report

- a. Reserve Account: \$14,378.89 (as of 6/30/17)
- b. Income Statement: [P&L Report](#) (\$1000 net profit as of 6/30/17)
- c. Final 2017-2018 Budget: [Approved Budget](#)
- d. Check Signing: Q1 check will be at next meeting; billing GA on behalf of CCAB (\$29,770)

4. Board Membership

- a. Megan Jurgemeyer: Approved
- b. Renny Fagan:
- c. New Treasurer: Megan Jurgemeyer approved

5. Approval of the [Application For Exemption From Audit](#)

6. HD Channel Update

7. Committee Coverage Update

8. Additional Content Meeting Update

9. Fundraising Committee Update

a. [Fundraising Report](#)

10. Next Meeting Time/Date

- a. Wednesday Oct 18th, 1:00-2:00

11. Previous Meeting Action Items

- a. OMF (Shawcross) to bring a report of fundraising expenditures and funds raised [done](#)
- b. OMF (Shawcross) to reach out to Comcast and determine next steps on the channel move to HD, keeping a placeholder on 165 advertising the channel move. pending
- c. OMF (Shawcross) reach out to Sen. Newell about "The Last Bill" done
- d. OMF (Shawcross/Stiller) send board members Committee Coverage Update
- e. OMF (Shawcross) send email updates on Additional Content Meeting [done](#)
- f. OMF (Shawcross) send email updates on Fundraising Committee not yet held

12. Upcoming Action Items

- a. Follow-up on committee room coverage for the following year (steps needed to be taken)
- b. Follow-up on additional content budget action items from additional content meeting
- c. Email fundraising report and discuss any suggestions at next meeting (what to do with \$5000 in the budget?); schedule fundraising meeting for month of September
- d. Replacement for Tim Ryan as treasurer with Megan Jurgemeyer and renewal of Renny Fagan as member
- e. Add Megan Jurgemeyer and Rep. Van Winkle as signees at Wells Fargo
- f. Possible to work together with RTD for additional content? Send a letter from the board to inform them of available options