

Colorado Channel Authority Board

March 2021 Meeting Minutes

Friday, March 26, 2021, 1:30 - 2:30 pm

Virtual Meeting Link - meet.google.com/gyb-eihf-fdp

Dial-in number - +1 443-819-0279 PIN: 370 199 354#

1. Call to Order and Attendance

- a. Call to Order
- b. Present
 - i. Todd Barnes
 - ii. Bart Miller
 - iii. Renny Fagan
 - iv. Senator Jeff Bridges
 - v. Rep. Dan Woog
 - vi. Rep. Mary Young
- a. Not Present
 - i. Megan Jurgemeyer
 - ii. Senator Larry Liston
 - iii. Cheryl Stevens
- b. Other Individuals Present
 - i. Ed Krisor
 - ii. Natalie Mullis
 - iii. Tony Shawcross
 - iv. Brandon Stiller
 - v. Aili Miyake
 - vi. Jennifer Berman
 - vii. Cindi Markwell

2. Opportunity for Public Comment/Concerns

- a. None.

3. Review & Approval of Meeting Minutes

- a. [February minutes](#)
 - i. Bart Miller made the motion to approve the February minutes. The minutes were approved unanimously.

4. Treasurer's Report (as of 2/28/21)

- a. [Reserve Account](#)
 - i. \$18,934.60
- b. [Income Statement](#)
 - i. \$3.32 (interest)
- c. Check signing

- i. CO General Assembly paid up through Q3
- ii. CCAB to sign the Q3 check for Open Media (Signed by MJ)

5. Elections and Reappointments

- a. Term end dates
 - i. Young - 8.5.2022
 - ii. Woog - 1.21.2025
 - iii. Bridges - 4.28.2021
 - iv. Liston - 12.31.2024
 - v. Fagan - 8.2.2020?
 - vi. Stevens - 5.31.2022
 - vii. Barnes - 10.6.2023
 - viii. Jurgemeyer - 10.6.2023
 - ix. Miller - 10.6.2023
- b. [New Member Orientation packet](#) and [bylaws](#)
- c. [Colorado Channel Authority Board Mission Statement and Guiding Principles](#)
(added to New Member Orientation packet)

6. Additional Items

- a. Natalie Mullis: Legislative appropriations bill has been introduced (SB21-196), which includes a \$10,000 increase in funding for the Colorado Channel relative to this year.

7. Previous Meeting Action Items

- a. Open Media to schedule Lunch and Learn for legislative staff
 - i. No Lunch and Learn this year
- b. Open Media to check on HD channel for Colorado Channel on Comcast
 - i. Report by Tony Shawcross.
 - ii. Tony to reach out to Jenn Price.
- c. Open Media to develop white paper on how to download and share videos from Colorado Channel
 - i. [Link](#)
 - ii. Sen. Bridges requests smaller/segmented files for easier download/sharing on Instagram.
 - iii. Todd Barnes will ask his staff to investigate as well.
 - iv. Tony will investigate Instagram sharing.
- d. Open Media to test social media sharing features
 - i. Social media sharing feature on coloradochannel.net working well.

8. Upcoming Action Items

- a. Tony will follow up with Sen. Bridges for signee card at Wells Fargo.
- b. OMF and Todd Barnes to follow up with HD channel: new contact
 - i. Jenn Price +1 (720) 434-4115 jennifer_price2@comcast.com

- c. OMF will look into sharing via Instagram and other social media.
- d. Brandon will look into smaller files as a stopgap.

9. Next Meeting Time/Date

- a. Schedule April meeting
 - i. Friday, April 23, 1:30pm
- b. Monthly meetings January to June. Two off-session meetings in September and December

10. Adjournment

- a. The meeting was adjourned.