

SAPA TV BOARD OF DIRECTORS MEETING MINUTES

January 11, 2024 5:00 PM 335 River Street Ste 1 - Sysko Studio

- I. Call Meeting to Order by Marita Johnson at 5:05 p.m. Present were Mark Blanchard, Bryce Honeywell, Marita Johnson, Bob Topolski, Becky Tucker, Aimee Parnell, and Johnny Gifford. On Zoom were June Brink and Mark Richardson.
2. Changes/Additions to the agenda – none.
3. Public Comments: Bryce discussed with viewers how to access on-demand.
4. Executive Session: Personnel Matters (motion Bob T., seconded by Becky T.)

Out of Executive Session (motion by Mark B., second by Bryce) To hire Aimee Parnell as SAPA Director per contract. PASSED. (unanimous).

5. Review and approve the minutes of the December 14, 2023 meeting (motion Mark B., second Bob T.) Approve as written. PASSED. (unanimous).
6. Director's Report: Presented for the final time by outgoing Director Johnny Gifford.
7. Financial Report: Presented for the final time by outgoing Director Johnny Gifford. No Reading updates. Send email to Kristi Morris.
8. Items for next board meeting agenda - February 8, 2024: social media and metrics, update on town meetings set-up, installation of new equipment in Chester, installation of new Server, and budget prep for the end of March.
9. Adjourn 6:20 p.m. (motion by Mark B., second Mark R.) PASSED (unanimous).