



May 2009

Administrative / Organizational

- Remaining FY 08-09 board meetings: April 29, May 27 (both at 5PM); Annual Meeting Thursday June 25 at 7PM
- We need to begin work on development of questionnaires & surveys for upcoming Strategic Planning- drafts to be distributed at meeting
- Finance Committee to distribute draft of FY'10 Budget to Board for review at upcoming meeting
- Board to determine if its needs to hold special budget meetings in June, prior to Annual Meeting
- Nominating Committee need to meet during by 1st week of June & have ballot ready for board review
- Ballots to be available for distribution & download beginning on 2nd week of June

Production / Programming

- Rotary video- LPCTV was hired to help the Ludlow Rotary produce a short promotional video - to be completed this upcoming week & ready for distribution during the 1st week of June
- MHS Flying Wolf- the illustration book-turned-puppet show / video had its in-school screening in Mount Holly & has been playing on TV – also available on the web
 - * we have received more comments on this video than any other –several copies have been made, totaling \$82 in duplication revenue to date
- MHS 6th Grade video project- we are helping MHS with the production of a 6th grade end-of-year video “yearbook”, for release on graduation night
- Ludlow After School program Fashion Show project- we are providing technical support for a reality-tv production of the Ludlow after school program’s fashion show preparation (Fashion Show to be held at Ludlow Town Hall Friday, June 5th)
- MHS Art Exhibit- we have been asked to participate in the Mount Holly School’s grand opening of its new arts center – art exhibit, ribbon cutting, & performances the evening of Friday, June 12th
- Graduation coverage- we will be doing our annual big shoot during Black River’s graduation on Sat. June 13^t
- I met with Chamber of Commerce to discuss potential fee-for-service production work and to help them get their own show off the ground

Equipment & Technical

- Laser printer is repaired & functional again, after being without for 2 months

Outreach & Fundraising

- We had 500 additional brochures printed- mailing to go out 1st week of June
- Facebook presence is growing- now 60 “friends”, new video is posted weekly

Vermont Access Network (VAN) Update

- Michelle attended the annual VAN meeting in Hyde park earlier this month- she will provide a brief report at the upcoming LPCTV meeting

Space

- I am meeting this upcoming Friday with architect Claudio Veliz to discuss & brainstorm - he is volunteering his services to develop a floor plan & digital display for the Ludlow Armory site - to be presented to the exploratory cmte. when the time is right

Professional Development & Networking Opportunities

- Michelle & I attended the Alliance for Community Media’s northeast region conference in Burlington last week
 - * brief report will be provided at the BOD meeting
- I have joined the Common Ground Vermont, which is a group started by some grant money from CCTV’s Center for Media & Democracy in Burlington aimed at picking up in part where the now-defunct VANPO (Vermont Alliance of Non Profit Organizations) left off
 - * Common Ground Vermont is emphasizing networking and skill building - it is holding regular lunch meetings among non profit directors from each region - I will be attending 1 in Rutland this Friday