

Statewide Video Advisory Council

Meeting Minutes

August 24, 2016

The Statewide Video Advisory Council meeting was held on Wednesday, August 24, 2016 and called to order at 7:00PM by Chair Merja Lehtinen.

In attendance were the following members: Tad Weinstein, Stephen Fuest, Michael Meinz, James Kelley, Merja Lehtinen, Marco Iacoviello, Douglas Poger and Gregory Davis.

Donna Hamzy representing Frontier was in attendance, general public in attendance were Stephen Mindera, Jr and Michael Bruce. Recording Secretary Lori Weinstein was in attendance.

Alex Fraser was absent due to covering for an ill co-worker and Robert Leroux was absent due to health reasons.

Public Comments:

Michael Bruce addressed the council and there was a letter presented to Merja Lehtinen from Michael Bruce.

Provider Reports:

Donna Hamzy from Frontier reported on launching a school sports network with Noah Finz (taping school sports and some live games). Airing September 12th 600 Vantage Sports network channel or 1600 HD network.

Treasurer's Report:

Tad told the council that he sent a \$250.00 check to the Wolcott Public Library in memory of Ray Widziwicz. Balance in \$26,812.88. Steve Fuest made a motion to accept the Treasurer's Report as presented and Mike Meinz seconded the motion. Marco Iacoviello abstained as not present at the previous meeting.

Secretary Report:

Mike Meinz made a motion to accept the minutes and James Kelly seconded the motion. Marco Iacoviello and Gregory Davis abstained as not present at the previous meeting.

Legislative Report:

Not given as Russ Gomes was absent.

Technical Report:

Not given as Steven Simonin was not present.

Membership Report:

Mike Meinz sent out four letters and three areas responded. Marco Lacoviello has replaced John Pulino – Middletown Region.

Old Business:

Douglas Poger spoke of publicity to meet with the Library Director and take a picture as the check has been sent in memory of Ray. He asked if anyone wished to go with him.

Marco Lacoviello spoke of how they give to the community in his area, example was a scholarship for communication major.

New Business:

Questions or comments to Michael Bruce and Douglas Poger suggested that they table his request and take time to review the information.

Gregory Davis made a motion to adjourn the meeting at 7:30PM.

Respectfully submitted,

Lori B. Weinstein

SVAC Recording Secretary