

Connecticut State-wide Video Advisory Council

October 23, 2019 - Regular Meeting
Baci Grill, 134 Berlin Rd, Cromwell, CT

Minutes

The Statewide Video Advisory Council meeting was held on Wednesday, October 23, 2019 and called to order at 7:00PM by Chair Merja Lehtinen.

In attendance were the following members: Merja Lehtinen, Michael Mainz, Stephen Fuest, Alan Budkofsky, Elaine Buchardt, Gregory Davis, Philip Markuszka, Stewart Strelzer, Russell Gomes, Wayne Church

Members Absent: Marco Iacoviello, Alex Fraser, Stephen Simonin

Providers: None

Public in Attendance: Tad Weinstein

The minutes from the August 28th meeting were approved. Motion made by Alan Budkofsky and seconded by Stewart Strelzer. Motion passed with five abstentions.

Treasurers Report: Michael Mainz gave the report. The current balance is \$30, 535.22

Provider Reports: None

Old Business:

Frontier billing issue:

- The customer's Frontier account is still an ongoing issue. Philip to complete letter to PURA and send it.

Committee Reports:

Legal: None

Membership:

- The 2020 meeting schedule was distributed to members in attendance. The upcoming dates are: February 26th, April 22nd, June 24th, August 26th, October 28th, December 9th.
- Michael Mainz reported that he had sent messages to eight regional advisory council chairs on September 18. One responded that she would try. Another responded that she had resigned her position.

Technology: None

New Business:

- Motion to nominate Alan Budkofsky to be SVAC Treasurer was made by Michael Mainz and seconded by Stephen Fuest. Motion passed unanimously with no abstentions.

The next meeting is Wednesday, December 11.

The meeting was adjourned at 7:22PM.

Respectfully Submitted,

Lori Weinstein
SVAC Recording Secretary