

SAPA Board Meeting – April 4, 2018

Attending: Bryce Honeywell, Marita Johnson, Becky Tucker, Mark Blanchard, John Arrison, Mark Richardson

- Meeting Called To Order (4:30)
 - Marita called meeting to order
- Additions and Modifications to the Agenda (4:31)
 - No additions

Public Comments (4:32)

- Letter received from Dr. Donald McGee (thankful for showing film on traumatic brain injury)

Approve Minutes of February 8, 2018 (4:33)

- Moved to approve : Mark Blanchard
- Seconded : Becky Tucker
- Unanimously accepted

- Directors Report – Report attached to minutes (4:34)
 - Jared presented report

- SAPA Board Meeting Times & Frequency
 - Meet every other month
 - Switch time to 5:00
 - Next meeting is June

- 2018/2019 Fiscal Year Budget Discussion (4:45)
 - Insurance line item also includes Worker's Comp
 - Jared will have these separated
 - John suggested increasing the expected increase in insurance by 10% rather than 3%
 - Increase in event coverage is to target local sports
 - Mark Blanchard suggested getting announcers
 - Will increase community outreach to \$1,000 in anticipation of the 20 year anniversary
 - Recycling can be removed as a line item
 - Plan to purchase audio gear for live music in the studio
 - Potential for a small fee to release the audio tracks to musicians
 - Opportunity for audio engineering students to man the audio

- Surplus Fund Discussion (5:42)
 - Suggestion from staff is to live stream for free
 - 2 Units (\$5600) to stream out over the web
 - Cloud service is available for \$1200/year
 - \$560 every 3 years for warranty
 - \$1000? For install
 - Has option to not stream a program
 - Concerns about whether it's appropriate to spend money from Comcast & Vtel users to provide service for others
 - Suggestion from Mark Blanchard to setup a meeting space
 - Would cost between \$6K - \$20K
 - Cinema style camera (for staff)
 - Between \$3K - \$10K
 - Rack Mountable High Capacity UPS systems (\$3K)
 - Motion to purchase new UPS system for \$3,000 : Mark Richardson
 - Seconded : Bryce Honeywell
 - Approved unanimously
 - Studio lighting
 - Switch to HD feeds
 - More field cameras?
 - Tesla Power Pack
- SAPA TV Goals Update
 - Postpone until next meeting
- Items for Next Board Meeting
 - Approve budget
 - SAPA TV Goals Update
 - Review Surplus suggestions
- Adjourn
 - Motion : John
 - Second : Bryce