

2018 SAPA TV Annual Meeting Minutes
October 11, 2018

- I. Marita called the meeting to order (6:30)
- II. Approval of 2017 Annual Meeting Minutes (6:30)
 - A. Motion to approve by John Arrison
 - B. Second by Mark Richardson
 - C. Unanimously approved
- III. Marita presented the presidents report (6:31)
- IV. Jared Gunnell presented the treasurer's report (6:37)
- V. Jared presented the director's report (6:41)
- VI. John Arrison presented the report of the nominating committee (6:51)
 - A. Nominations for 3 year terms
 1. Robert Topolski
 2. Becky Tucker
 3. Steve Sysko
 - B. Bryce motioned to accept slate of nominees
 - C. Bonnie Putnam second
 - D. Unanimously accepted
- VII. Jared presented the SAPA TV goal update (6:53)
 - A. Bryce asked about whether Charlestown receives SAPA - yes, but it's not part of the designated area
 - B. Group discussed obstacles in creating partnerships w/ non-profits without over burdening the SAPA team.
 1. Suggestion to utilize students and/or interns for production (accomplish 2 goals with one)
 2. Suggestion to help organizations learn how to do the bulk of the work
 - C. Question about SAPA putting content in the Springfield Reporter - SAPA has in the past (the SAPA Scoop) and is considering reviving it in the near future.
- VIII. Adjournment
 - A. Bruce Johnson motioned to adjourn
 - B. John Arrison second
 - C. Unanimously approved