



AGENDA
Wednesday, May 20, 2015 at 4pm
Hyatt Regency, Morristown, NJ

➤ 4 p.m. **Opening**

- Call to Order & Additions to Agenda [Bob Duthaler].
- Approve minutes of March Meeting [Victoria Timpanaro].
- Introductions; Welcome Visitors [Bob Duthaler].
- Welcome New Members [Stephanie Gibbons].
- Committee Reports [3-minute limit on each report]:

STANDING COMMITTEES

- Executive [Bob Duthaler]
- Finance [Debbe Gist].
- Production [Peter Namen].
- External Relations [Rich Desimone].

AD-HOC COMMITTEES

- Membership [Stephanie Gibbons]
- Affiliates [Dave Garb]
- Conference [Rich Desimone]
- JAM Video Awards [Lee Beckerman]
- Marketing [TBA]
- Grants/Scholarship [TBA]

➤ 4:15-4:30pm **Continuing Business**

- 2015 Editions of *Access New Jersey* [Peter Namen].
- NATOA National Report [Dave Garb]
- Conference 2015 Update [Rich Desimone]

➤ 4:30 – 4:45pm **New Business.**

- Discussion & Assistance: Who needs help? *Franchise Agreements & Negotiations. Equipment (Buying, Selling, General Information, Updates). Operational. New Shows to Share*
- 2015 General Meeting Locations – Listed on Website and Newsletter
- Preview of next JAG Meeting [Bob Duthaler]

➤ 5pm – 5:45pm **Conversation With Steve Traylor** – Executive Director of NATOA – Learn the latest on Capitol Hill, FCC, Broadband and a lot more. Find out what going on Nationally that will effect the way you operate you access channel. Come prepared to ask Steve questions as well. This is your chance to find out what’s going on in NATOA and how it will help JAG and our members.

➤ 6 p.m. **Meeting Adjourned –**

- All Full Conference Attendees are invited to take part in the Welcome Party to take place at the hotel. Come out and meet fellow members, guests, vendors and more in a nice social atmosphere. [Bob Duthaler]

Reminder: If you are having issues or need information about your station operations, equipment or any problem concerning Access Television, feel free to E-mail the membership at membership@jagonline.com for answers and discussion.

Register for the JAG website by sending an email to bduthaler@jagonline.org

Eastern Region Communication and Technology Conference - May 20-22, 2015: Hyatt at Morristown, NJ (Headquarters Plaza)

The next General Meeting Wednesday, September 23rd in Montclair.