**General Meeting Minutes**

Wednesday October 25, 2017

Scotch Plains, NJ

October 2017 JAG Meeting attended by: Asbury Park; Ed Salvas, Bloomfield-Bob Duthaler, East Brunswick- Dave Ambrosy, Edison Schools-Brandon Uhlig,  Essex Cty College - Victoria Timpanaro, Jersey City Education- Tom Horan, Long Hill- Larry Fast, Metuchen- Stephanie Gibbons,  OPTV - Nick Besink, Linda Besink, Bruce Goldsmith, David Bandfield, Perth Amboy -Dave Garb, Piscataway Twp.-Peter Namen, Ramsey- George Bumiller,  Roselle - Daryl Love, Rutgers - Jeff Arban, Scotch Plains-Bob Duthaler, Union Cnty-Robert Charkowsky, West Milford - Bob Nicholson, Geoff Belinfante, Edwin Gonzalez.

Organizational Members: Telvue Corp- Jesse Lerman, Paul Andrews, Donna Liu

Independent Members: Vivian Gaspar, Ron Rossnick, Samantha Murillo-Stop My Crisis

**Call to order** by Dave Garb at 12:03

Approval of Sept. mtg. minutes. Motion by Jeff A. second by Victoria and approved.

Stephanie welcomed new member Robert Charkowsky from Union County and Independent Producer members, Vivian, Ron and Samantha.

Member introductions went around the room.

Committee Reports:

Executive: Dave G announced Rich desimone is stepping down as External relations and Conference Chair. Cindy Hahn and Stephanie gibbons will Co-Chair the conference committee and Geoff B. will take over as External Relations Chairperson. The GV Expo is coming up as is the NJLOM Conference.

Finance: Dave G. stated membership information is behind as the information stored on Debbe’s computer is still being retrieved.

Production: Peter N. If any members have new programming they should send it to him for distribution.

External relations: Geoff had no report at this time.

Membership: Stephanie said the committee is updating membership information and adding the independent members information. There is a possible new member from Trenton.

Bob D. asked members to add their email contact to the members list.

Legislative: no report

Conference Committee: Stephanie said the committee is reforming and will hold a meeting soon. No date selected as of now for the next conference. If members are interested in joining the conference committee please reach out to her.

JAG Awards: Bob D. is planning a meeting in November. See Bob if interested in the committee. Looking to plan the awards at the conference.

Grants & Scholarships: Dave G. said Ed is planning a presentation at the Nov. mtg.

Continuing Business:

A vote was taken to accept the changes to the ByLaws made at the Executive retreat. Motioned by Dave G second by Bob D.

Voting yes were; Bloomfield, E. Brunswick, Edison, Essex, Jersey City, Long Hill, Oradell, Ramsey, Perth Amboy, Rosell, Scotch Plains, Piscataway, Metuchen, Asbury Park, West Milford and Rutgers.

No abstentions or no votes. Changes to the ByLaws passed.

New Business:

Nominations for Trustees: (4) 2 year terms and (1) one year term

Nominated at the meeting for the 2 year terms were Dave A., Dave G., Linda Besink, Jeff Arban and for the one year Anthony Pagliuco. Nominations are still open until November 15th.

Meeting dates and locations for the next few months are Tuesday, November 21st at ??, Wednesday December 13th at East Brunswick public Library, January 31st location needed, February 28th in Princeton.

Assistance: Dave A. asked about an issue with a JVC CCU. Victoria talked about an issue with her station and the new cable provider. Bruce had a policy question regarding comments against a candidate at a public meeting that is being rebroadcast.

1:10pm Telvue was introduced. They did a presentation on SRT, Secure Reliable Transmission.

Motion to adjourn by Peter, second by Geoff and passed at 2:10