JAG Meeting Minutes

6/15/2017 12pm – West Milford

In Attendance: Essex Cty College - Victoria Timpanaro, Metuchen- Rich Desimone, Stephanie Gibbons, Montclair-Rick Gearhart, OPTV - Nick Besink, Linda Besink, Perth Amboy BOE -Dave Garb, Princeton-Ron Rossnick, Vivian Gaspar, Allison Morano Rutgers - Jeff Arban, West Milford - Bob Nicholson, Ada Erik, Geoff Belinfante, Jean Blancato.

Dave Garb called meeting to order at 12:08pm

Approval of the Minutes: Geoff B. - 1st / Ada – 2nd

Executive: The board had a meeting during the conference with Ken Fellman & Brandon Dittman as our lawyers. Ken will be helping out at the League with a federal update, CC, 5G. We may ask Steve from NATOA to come as well.

Finance: No report

Production: No report

External Relations: We will need a new chair for the committee before the end of the year. The Marketing committee was absorbed in to ER because the committee was floundering. Had someone handling he social media for the conference but that is done. The next vendor presentation will be in September at Varto Technologies. Four new vendors are interested in becoming organizational members.

ACM-NA

NJLOM-We are still putting together the sessions for the League.

NATOA-Rich and Stephanie going to the national conference in Seattle, they are meeting with Steve Traylor before the conference and Rich is moderating a session on drones.

Rich was invited by Verizon to see a 5G demo. Rich inquired if they would like JAG to become a test site.

Legislative: We are still waiting to find out about Close Captioning. Music industry may allow streaming music to have a “safety buffer”.

Conference: Rich thanked the committee for all their hard work. The conference faced some obstacles, HB Communications pulling their support and sponsorship. The new date became a problem for some vendors who were competing against the Synigear conference in CA. Paul had to scramble to get vendors to fill the slots. We got a $5000 sponsorship from Verizon and two other vendors stepped up their sponsorships: So vendors also sent out notices about the conference to their customers. So we a lot of new people, covered a wider scope. The conference survey is out please fill it out.

Vendors commented on their treatment, how it was much better and how welcoming we were.

JAM Awards: Bob D. will chair the committee

Continuing Business: Vote on new Trustee Positions. Rich made a motion to have the secretary to cast one vote. Stephanie seconded it. The motion was approved. The secretary voted for the two nominees. Linda Besink and Ed Cologna are trustees.

Adjournment: at 1:50PM Ada – 1st / Jeff A. – 2nd