



P.O. Box 772, Woodbridge, New Jersey 07095
Web Site: www.jagonline.org E-mail: JAGinfo@jagonline.org
Chapter of NATOA & Affiliate of the NJ League of Municipalities

GENERAL MEETING AGENDA
Wednesday, December 09, 2015, 6 p.m.-7 p.m.
At The Spain Inn in Piscataway, NJ

6 p.m. Cocktails; informal gathering

6:30-6:45 p.m. Welcome & Reports

- Call to Order & Additions to Agenda [Chair or vice chair if chair not available].
- Approve minutes of October & November 2015 meeting [JAG Secretary or as designated by the president].
- Voting members list [Secretary].
- Welcome new members [Membership Chair].
- Member Introductions [Attendees will provide updates on related activities/issues in their town/school] – 2min each limit.
- Committee Year End Reports [3-minute limit on each report]:-to include all open action items
 - Standing Committee Reports
 - ❖ Executive [Chair]
NJ League Joint Session Update
 - ❖ Finance [Treasurer]
Report
 - ❖ Production [Committee Chair]
Access New Jersey – Is this the End?
 - ❖ External Relations [Committee Chair]
Vendor presentations
 - Ad Hoc Committee Reports
 - ❖ Membership [Committee Chair]
Membership Survey
 - ❖ Legislative [Committee Chair]
Closed Caption Update
 - ❖ Marketing [Committee Chair]
Website
 - ❖ Conference [Committee Chair].
Workshop Ideas/Panelists
 - ❖ JAM Awards [Committee Chair].
Recognition Dinner and JAM Awards

6:45-6:50 p.m. Continuing Business

6:50-7 p.m. New Business

- Introduce 2016 Budget – Finance (Debbe Gist)
- Discussion on JAG related business and/or motions.
- Discussion & Assistance: Who needs help? *Franchise Agreements & Negotiations. Equipment (Buying, Selling, General Information, Updates) producing programs, and station operation.*
- Meeting locations for 2016 General Meetings.

7:00 p.m. Announcements/next meeting

Meeting Adjourned. **Recognition Dinner and JAM Awards to Follow.**

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

The next General Meeting will be held (January 27, 2016 @ TBA).