



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
Tuesday, November 24, 2015, 11:30 a.m.-2 p.m.
at Edison, NJ

11:30 a.m. Lunch is served; informal gathering

12:00-12:20 p.m. Welcome & Reports

- Call to Order & Additions to Agenda [Chair or vice chair if chair not available].
- Approve minutes of October 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 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

12:20-12:30 p.m. Continuing Business

12:30-1:00 p.m. New Business

- Vote – JAG Trustee Positions (4 Open Spots) (4 Nominees: Debbe Gist, Dave Ambrosy, Dave Garb & Jeff Arban)
- 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 General Meetings.

1:00-2:00 p.m. Demo/Presentations

- Demonstration of equipment by vendor. –**Tightrope Media Systems**

2:00 p.m. Announcements/next meeting

Meeting Adjourned. **Tour Facility**

Register for the JAG website by sending an email to bduthaler@jagonline.org
The next General Meeting will be held (December 9, 2015 @ Spain Inn in Piscataway).