



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, Oct. 28, 2015, 11:30 a.m.-2 p.m.
at Montclair

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 Sept 30, 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].
- Committee Reports [3-minute limit on each report]:-to include all open action items

▪ Standing Committee Reports

- ❖ Executive [Chair]
NJ League Joint Session
- ❖ Finance [Treasurer]
Report
- ❖ Production [Committee Chair]
Access New Jersey
- ❖ External Relations [Committee Chair]
Vendor presentations
TATOA Relationship

▪ Ad Hoc Committee Reports

- ❖ Membership [Committee Chair]
Membership Survey
- ❖ Legislative [Committee Chair]
Closed Caption
- ❖ Marketing [Committee Chair]
TBA
- ❖ Conference [Committee Chair].
Workshop Ideas/Panelists
- ❖ JAM Awards [Committee Chair].
Update

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

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

- 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. –**presented by JVC**
- Presentations by guest speakers- **Ken Freed, District Sales Manager**

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 (Tuesday, Nov. 24, at 11:30am in Edison).

NOTE CHANGE TO TUESDAY DUE TO THANKSGIVING