**JAG General Meeting Minutes**

**4/29/2020, 12:10 pm Virtual Mtg.**

Meeting attended by: Bloomfield- Bob Duthaler, East Brunswick- Dave Ambrosy, Anthony Pagliuco, Fair Lawn-Dimitry Mikhoylov, OPTV -Nick Besink, Linda Besink, Sam Tripas, Perth Amboy -Dave Garb, Piscataway-, George Fairfield, Doug Seidel, Brian Belzer, Scotch Plains- Stephanie Gibbons, West Milford – Bob Nicholson, Geoff Belinfante, Woodbridge- Lee Beckerman, JAG Managing Director-Rich Desimone, So. Orange/Maplewood- Dustin Dumas, Larry Fast, Essex- Eugen Jackson, Montclair- Rick Gerhart, Asbury Park- Ed Salvas, Nate M., Larry Fast, Perth Amboy- Dave Garb, North Brunswick- Craig Yetsko, John Kaplow, Ed Cologna, Dave Bandfield, Darryl Love, Nathan from Castus, Broadcast Pix Russell Whitaker, Tony, Graham Sharp, Ramsey-George Bumiller

JAG President, Bob Duthaler, called meeting to order at 12:15 pm.

Motion to approve minutes from April 1, 2020 meeting by Geoff and second by Nick. Approved

Report from Managing Director- Rich thanked the chairs for their help and reports on the work being done during Covid-19. Big help keeping members informed.

Discussion on working in the Covid environment was open to all. Most members talked about their productions taking place. Updates from town officials, stories read for children, exercise classes and virtual meetings.

Broadcast Pix gave a presentation to the group.

Bob D. reminded everyone to read the reports that were submitted by the committees and emailed prior to the meeting. He made agenda format changes and asked for feedback via email.

Finance- Linda said the 2019 IRS filings were completed. JAG has 50 paid memberships so far. The committee will meet May 5th.

External Relations- Geoff said there is a new password for the members section on the website and you need to contact Linda for it.

Production- Bob said Lee is continuing with the NJLM videos

Legislative- Dave G. said a letter was being put together to send to Legislators as a reminder of the importance of local station as demonstrated during the pandemic.

JAG Awards- George F. will be sending out a brief survey to see if there is a future for the awards.

Discussion and Help- Linda confirmed John Kaplow’s membership.

Motion to adjourn by Geoff, second by Anthony. Meeting ended at 2:02pm

Respectfully submitted by Dave Ambrosy, JAG Secretary