**JAG General Meeting Minutes**

**1/30/19, 12:00 pm in East Brunswick, NJ**

Meeting attended by: Asbury Park; Ed Salvas, Bloomfield- Bob Duthaler, , East Brunswick- Dave Ambrosy, Anthony Pagliuco, Fair Lawn-Dimitry Mikhoylov, Saul Rochman, Michael Rochman, Highland Park-Miriam Lefkowitz, Metuchen- Stephanie Gibbons, Milltown-Doriann Kerber , OPTV -Nick Besink, Linda Besink, Bruce Goldsmith, Perth Amboy -Dave Garb, Piscataway-Peter Namen, Ramsey- George Bumiller, Roselle-Darryl Love, Rutgers -Jeff Arban, Union County-Robert Charkowsky, West Milford – Bob Nicholson, Ada Erik, Geoff Belinfante, Woodbridge- Lee Beckerman, JAG Managing Director-Rich Desimone and guest Joe Castellano-JVC.

2019 JAG President, Bob Duthaler, called meeting to order at 12:10pm

Bob gave a brief explanation of the Trustee meeting that took place and election results.

A motion to approve the December, 2018 minutes by Jeff Arban, seconded by Nick B.: they were approved.

New members from Highland Park, Milltown, Fairlawn and Union County were recognized. Member introductions went around the room.

Bob thanked Dave Garb for his leadership as President and keeping the organization moving forward.

Linda gave an overview of the finances.

Bob asked committees to meet before February 15th and elect a chairperson and report any changes to Dave Garb the Vice President.

Reports:

Production- Peter held an informal meeting, before the general meeting, and the return of Access NJ was discussed. More discussion to follow.

External Relations- Geoff met with the NJ Motion Picture Committee who showed interest in supporting JAG and the Conference as well as JAG members being a resource to the motion picture industry as assistants, scouts for locations etc. He also met with people from Montclair State College and discussed becoming members of JAG and other opportunities with them.

Membership- Linda reminded everyone invoices were sent out for annual dues.

Legislative- Dave G. reported, Manhattan Cable along with the ACM and NATOA are going to court to question the constitutionality of PEG access requirements.

Conference- Stephanie said the committee met on Jan. 7th. Rich explained the conference details and special pricing for involved members who may not get funding to attend. Also a code for discounts to paid members of JAG.

JAM Awards- Bob explained to new attendees what they are. They will take place at the conference again. Looking for new committee members.

Continuing Business- Linda thanked Rich for all of his work and dedication to JAG.

New Business- Meeting location for February is in Princeton with Telvue presenting.

Discussion and Assistance- Highland Park member asked for suggestions about replacing her old Telvue server. Members gave some options. She also uses Webus and asked about Infovue. Milltown talked about getting teens involved in her town.

Bob introduced Joe Castellano from JVC who gave a presentation.

Meeting adjourned at 2:10pm.