**JAG General Meeting Minutes**

**10/30/19, 12:00 pm in Bloomfield, NJ**

Meeting attended by: Bloomfield- Bob Duthaler, , East Brunswick- Dave Ambrosy, Fair Lawn- Saul Rochman, Michael Rochman, Montclair-Rick Gearhart, Scotch Plains-Stephanie Gibbons, OPTV -Nick Besink, Linda Besink, Ramsey- George Bumiller, Roselle-Darryl Love, Rutgers -Jeff Arban, West Milford – Bob Nicholson, Geoff Belinfante, South Orange/Maplewood- Dustin Dumas, and guests Tanisha Fordham, Frank Taylor of FM Valenti, Bob Mello of Reach and Mike Savic of Discover Video.

JAG President, Bob Duthaler, called meeting to order at 12:05pm

A motion to approve the September 18, 2019 minutes by Bob N. second by Jeff Arban, they were approved.

New attendees from So. Orange/Maplewood, Dustin Dumas and Bloomfield, Tanisha Fordham were introduced. Other member introductions went around the room.

Reports:

Executive- Bob said they met on Oct. 15th, prepared by-law changes regarding membership fees and Non-profit membership. October Newsletter is out and has all committee reports.

Finance- Linda went over income updates. Committee will meet next week. Invoices for dues will go out after the vote on the changes has taken place.

Production- Bob reported in Lee’s absence. Explained the project for NJLM videos we are producing. Geoff said Montclair was very interested in helping JAG with Access NJ program.

External Relations- Geoff said Montclair’s show on climate change will now be on November 15th from 7-8pm for those who wish to air it live. The committee was changing focus and looking at marketing JAG.

Membership- Stephanie reported we have 72 members. More outreach after by-law change vote. Darryl will be working more on Religious/Non-profit outreach also after vote. Mentioned a need for a small budget for social media blasts. Will work with External Relations on that.

Legislative- Linda said they met on Oct. 11th. Talked about the ACM working with NATOA on a court challenge to the FCC changes regarding Franchise fees. Bob added he Stephanie and Rich attended the NATOA conference. FCC report came out the last day of the conference and NATOA was looking to organize a response to the same issue. Darryl explained to new attendees what the issue was and how that could affect PEG stations. Bob reassured members we are staying on top of the issue and plan to be involved with others in a joint committee.

JAG Awards- Bob said they are open but have received little response so far.

Conference – Stephanie spoke about some details for the 2020 conference and that members can join the committee. Meeting will take place in the next few weeks. Attended NAB NY and met some 35 plus vendors. Hope to include them in next year’s conference.

Continuing Business- Next meeting is December 4th at Montclair. List for 2020 is in the newsletter.

New Business- Nominations for Executive Board-

Nominated- Darryl by Bob with second by Geoff.

Jeff by Stephanie with second by Bob.

Dave A by Rick with second by Jeff

Dave G by Bob with second by Jeff.

No other nominations at the meeting. They are open until November 15th.

Discussion and Assistance- Dustin asked about Telvue server, Connect and what ACM was. Group discussed.

Bob introduced presenters FM Valenti, Reach and Discover Video

Jeff motioned to adjourn with second by Geoff. Meeting ended at 1:55pm

Respectfully submitted by Dave Ambrosy, JAG Secretary