**JAG General Meeting Minutes**

**9/18/19 @ Varto’s**

Bob called meeting to order at 12:15pm

Approval of minutes from June were held over.

Membership- question about former members still posting on Connect. Bob said he would change the password.

Introductions went around the room.

Reports:

Executive Committee- Bob talked about the retreat and that the board accomplished a lot over two days.

Finance- Linda gave update on accounts

Production- Lee said conference testimonials were complete and will go on the web site. Geoff, Bob and Lee were working on the elevator pitch and will use that as the script for marketing video. Talked about NJLM video being produced by JAG. Want to revive Access NJ.

External Relations- Geoff- Montclair asked if JAG members would show their new production on Climate Change. At their meeting the committee discussed social media marketing and their roll.

Membership- Darryl said committee met and discussed duties within the committee. Discussed proposed by-law change that allows Non-profits/Churches to join. Steph wants to reach out to former members to rejoin. Steph is new co-chair with Darryl.

Legislative- Bob read from Dave’s report. FCC passed the 3rd round order on new Franchise Fee reform taking place 9/26/2019. Cable companies can put a value on what they are giving towns. Working on organizing a special committee with NATOA and BPU.

Bob said we need a meeting location for Oct. 30th and Dec 4th. JAG Awards are open soon.

New Business- Intro of by-law changes, 1st reading for allowing “non0profits” to join JAG.Bob read the change in membership, article II and Finance article V.

Varto was introduced and gave a presentation.

Respectfully submitted by Dave Ambrosy, JAG Secretary