

MEETING MINUTES
DCAT GOVERNANCE COMMITTEE
May 3, 2005

MEMBERS PRESENT: Peter Brown, Erika Mantz, Kathy Kentner, Julian Smith, David Langley, Craig Stevens

EXCUSED: Carol Camp, Paul Gasowski, Tom Merrick

UNEXCUSED: George Kachadorian

- I. **CALL TO ORDER:** Chairperson Peter Brown called the meeting to order at 7:13 p.m.
- II. **AGENDA APPROVAL:** Agenda approved with the addition of "Bicycle programming" under New Business.
- III. **APPROVAL OF MINUTES:** Minutes were unanimously approved.
- IV. **DCAT SUPERVISOR REPORT:** Craig reported that he has summer coverage for meetings. He also advised that Bedford uses pbs.org/producers/redbook for its policies. The coordinator in Bedford records NH executive council meetings and has offered the tapes to us.
- V. **REPORTS AND COMMENTS OF MEMBERS:** Peter made the changes voted on at the April meeting. He is working on his own show; just needs to get the final permission slips.
- VI. **PUBLIC COMMENT:** None
- VII. **OLD BUSINESS:** None
- VIII. **NEW BUSINESS:**

Bicycle programming: Peter reported that Chris Kies had given him permission to use a video produced of his last concert, but he is concerned about the requirement of needing to get 20 signatures. We need to revise the rules for bicycle programming and the contract producers are required to sign. He suggested changed the wording to: meets on of the following instead of all and cutting the petition wording. In number 3, add or the program is deemed beneficial to the community at large as determined by the DCAT coordinator and/or the DCAT governance committee. The first criteria will remain the same, and the second will read a Durham resident agrees to act as local sponsor, with the rest of the wording about scheduling cut. The changes were unanimously approved. Peter will head a working committee to work on revising the contract.
- IX. **NEXT MEETING:** June 7, 2005, 7 p.m.
- X. **ADJOURNMENT:** 8:07 p.m.