

MEETING MINUTES
DCAT GOVERNANCE COMMITTEE
Sept. 26, 2006

MEMBERS PRESENT: Erika Mantz, Tom Merrick, Carol Camp, David Langley
George Kachadorian, Paul Gasowski

EXCUSED: Henry Smith, Craig Stevens

- I. **CALL TO ORDER:** Tom Merrick called the meeting to order at 7:09 p.m.
- II. **AGENDA APPROVAL:** Unanimously approved.
- III. **APPROVAL OF MINUTES:**
 - A. August 22, 2006: Approved as submitted; three approved, three abstentions.
- IV. **DCAT SUPERVISOR REPORT:** Craig could not attend the meeting. His report, submitted to the chair via e-mail, was as follows: My only info is that the budget has gone on the business office and will be discussed with Gail & Todd at some point. Currently, I'm unsure as to when that will happen. I did add some additional funds in for a video assistant we can see how that pans out. I can discuss this more at the next meeting. I have sent off all video shot by you, Paul & crew (Durham Day), to Pip. She has my ok to proceed with editing. She seems to think she will have something put together by the end of next week. I'm also working with Mike Lynch on the Craig Supply video. It looks as though he will have his end completed in the next week or two. The Public Works has every intention of paying for cost incurred by DCAT. Seth my work study student is back to work for me this evening. I'm having Rachel come in to be sure he is comfortable with getting the meeting started.
- V. **REPORTS AND COMMENTS OF MEMBERS:** Erika: Has lots of information for Craig for the bulletin board. Getting recording of Academic Convocation. Paul: Will be lots of new stuff; middle school program on Hero Day, high school volleyball; taped at the UNH Harvest Dinner (interviewed vendors, growers). Students will be taping more things on campus (events). District procedures and guidelines for electronic communications were approved by the district leadership team. They are in place; does not involve the studio yet. Tom: Beth Olshansky (Citizen's Exchange) contacted him about running a video on Carol Shea-Porter. Craig agreed to air it; Paul watched it; very partisan. Dave and Paul raised the issue of DCAT policies. Committee agreed to review the policy. Tom attended Durham Day with three cameras and a microphone. Highlighted DCAT weekly schedule, special programming, live schedule, etc. and advertised the two openings. Paul, Tom and resident Ti Crossman shot video. Tom interviewed people at each table; Paul interviewed dogs on leashes, babies and then adults.
- VI. **PUBLIC COMMENT:** None.
- VII. **OLD BUSINESS:**
 - A. DCAT-GC Membership Opportunities: George will ask Ed Valena

- B.** Budget: Tom will ask Craig to show projected budget as well as two previous years

VIII. NEW BUSINESS:

- A.** Beth Olshansky request – see Tom’s report

- B.** Events to be covered: Light Up Durham?

IX. NEXT MEETINGS: October 24, November 28, December 26.

X. ADJOURNMENT: 7:58 p.m.

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