



Public written statement containing an explanation of the reasons for closing the meeting.

[Communications Act Section 396 (k)(4)]

On September 17, 2015 New Hampshire Public Broadcasting's Board of Directors voted to go into non public session for the purposed of discussing contract negotiation strategies of a proprietary nature. The minutes of the meeting are attached.

A handwritten signature in blue ink, appearing to read 'Peter A. Frid', is written over a horizontal line.

Peter A. Frid
President & CEO

A handwritten date '9/18/15' in blue ink is written over a horizontal line.

Date

New Hampshire Public Broadcasting

Board of Directors

Minutes

September 17, 2015

Offices of Sheehan, Phinney, Bass and Green

1000 Elm Street

Manchester, NH

Board Members present: James McKim, Mark Collin, Peter Frid, Erin Hennessey, Colleen Chen, Ed MacKay, Jeff Gilbert, Marilyn Forest, Peter Rayno, and Lois Haskins

Joining by phone: Cynthia Wentworth, Sean O’Kane, and Kathy Eneguess

Excused due to a business commitment: John Swope, Zach Slater, Scott Milne, Bill Barker, Marge Chiafery, Katie Wheeler, and Ron Abramson

Staff present: Mike Lussier, Dawn DeAngelis (joining by phone), Sarah Varney, Grace Lessner and Attorney Brad Cook

CALL TO ORDER:

Mr. Gilbert, Chair of the Board of Directors, called the meeting to order at 4:05 pm.

GREETINGS AND INTRODUCTION OF GUESTS:

Mr. Gilbert welcomed the NHPTV staff to the meeting.

PUBLIC COMMENTS:

There were no public comments

SPECIAL PRESENTATION:

Mr. Gilbert called upon Mr. Frid to introduce the special presentation which focused on NHPTV's fall programming and events and NHPTV's branding project. Discussion followed.

NON PUBLIC SESSION:

Mr. Gilbert called for a motion to go into non-public session. Upon a motion made by Mr. MacKay and seconded by Mr. McKim; move that the Board of Directors go into non-public session to discuss contract negotiation strategies.

VOTED: To go into non public session.

Mr. Gilbert called for a motion to seal the minutes of the non-public session. Upon a motion duly made by Mr. Collin and seconded by Ms. Haskins; move to seal the minutes of the non-public session.

Voted: To seal the records of the non-public session.

APPROVAL OF MINUTES

The first order of business was consideration of the minutes of the board of directors June 15, 2015 meeting. Upon motion duly made by Ms. Chen and seconded by Mr. McKim.

VOTED: To approve the minutes.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Motion to accept the resignation of Justine Vogel from the Community Advisory Board:

Mr. Gilbert called for a motion to accept the resignation of Justine Vogel from the Community Advisory Board. Upon a motion made by Mr. McKim and seconded by Mr. MacKay; move that upon recommendation of the Community Advisory Board that the board of directors of New Hampshire Public Broadcasting accept the resignation of Justine Vogel from the CAB with the Board's thanks for her service to NHPB.

VOTED: To accept the resignation of Justine Vogel from the CAB with the Board's thanks for her service to NHPB.

Motion to appoint Kate Luczko to the Community Advisory Board:

Mr. Gilbert called for a motion to appoint Kate Luczko to the Community Advisory Board. Upon a motion duly made by Mr. MacKay and seconded by Mr. Collin; move that upon recommendation of the Community Advisory Board that Kate Luczko be appointed to the New Hampshire Public Broadcasting CAB and be assigned to the Class of 2017.

VOTED: To appoint Kate Luczko to the New Hampshire Public Broadcasting CAB Class of 2017.

NHPB Board Retreat Agenda:

Mr. Gilbert asked Mr. Frid to outline items to be covered during the board retreat scheduled for November 19 & 20. Discussion followed.

BOARD OF DIRECTORS:

Chairs and Executive Committee Reports:

Mr. Gilbert reported that he and Mr. Frid have been busy with several projects and the Executive Committee has not met since the last board meeting.

Finance Committee:

Mr. Gilbert asked Mr. Lussier to give the financial report discussed at the committee's last meeting. Discussion followed.

Investment Committee Report:

Mr. Gilbert called upon Mr. Collin, Chair of the Investment Committee, report on the performance of the NHPB Endowment in light of the recent losses in the stock market. Discussion followed.

Governance & Nominating Committee:

Mr. Gilbert asked Mr. Frid in absence of Mr. Abramson to give the committee report. Mr. Frid reported that the committee has not met to discuss the Class of 2019 and additional board vacancies.

Development Committee:

Mr. Gilbert asked Mr. Frid to give the committee report in behalf of Ms. Wheeler. The committee will begin its monthly meetings in October.

NHPTV REPORTS:

President and CEO Report:

Mr. Gilbert called upon Mr. Frid to give his report. Mr. Frid reported on the progress of the Littleton and Hanover tower projects and the new master control system which will be operational in October. Discussion followed.

Community Advisory Board:

There was no report.

Adjournment:

Having no further business to come before the Board, Chair Gilbert asked for a motion to adjourn. Upon a motion duly made by Ms. Chen and seconded by Ms. Haskins.

VOTED: To adjourn the meeting at 5:34 p.m.

A True Attest,

Acting Secretary