



NOV 20, 2011

Board of Directors Meeting Minutes for – NOV 9, 2011

Attendance: *Board Members in attendance are indicated by an “X”*

Mike Tropeano		Gary Gumpright	X
Bill Boulter	X	Richard Spencer	
Julie Thompson	X	Art Egerton	X

Guest Attendees

Lew Stone	Matt Lovell

1. Meeting was called to order at 1800 hours at Pembroke Town Hall, 100 Center Street Pembroke, MA in the Selectmen’s Office. The first order of business was a motion to accept a letter of resignation received from Mr. Tropeano. The motion was seconded and voted unanimous. Mr. Tropeano’s letter would be retained by the PMB BOD Secretary.
2. With Mr. Tropeano’s resignation accepted PMB, Inc. Board Officers required realignment. Motions were made, seconded, and voted unanimous to assign Ms. Thompson as President, Mr. Boulter as Vice President, and Mr. Gumpright as Secretary/Treasurer. Mr. Spencer’s position as Treasurer was to be considered for future removal due to his lack of attendance. A decision would be made to retain his services at the next scheduled meeting.
3. Meeting minutes for 1/13, 2/17, and 2/28 were approved by the Board as submitted by Mr. Gumpright.
4. A motion was made to accept the addition of Mr. Kevin Carlson to the Board. Mr. Carlson is a teacher at Pembroke High School. Motion was seconded and voted unanimous. All Board members were asked to seek additional Board members to fill vacant positions.
5. Revised contact information for BODs was collected by Mr. Gumpright.
6. Mr. Boulter suggested that the mission statement that he was tasked to do be created through a group effort; all agreed to this approach which would allow for specific goals and objectives for PMB to be considered in the statement.

7. Mr. Matt Lovell attended the meeting and contributed to the open discussions on PMB and the current programming and subscriber base within the town. His potential as a Board member was discussed. He is currently a member of the Cable Advisory Board. Mr. Lovell would consider a seat on the PMB BOD and would convey his decision at a future date.
8. Town Selectman Stone attended the meeting to gain insight to PMB BOD proceedings. He expressed his approval for the work done and the plans for PMB in upcoming year.
9. The PMB, Inc. By-Laws were de-distributed for signature as the signature page inaccurately reflected Mr. Boulter's first name. The revised version made the correction and signatures were obtained for all Board members in place at the time of the initial signing. The By-Laws are now fully signed and in-place.
10. Mr. Egerton announced that he would no longer be able to commit to the PMB BOD due to extended out-of-state travel. He submitted a letter of resignation, a motion was made and seconded to accept it, and was voted unanimously approved.
11. The next meeting was scheduled for NOV 30, 2011 at 1800 hours in the Selectmen's office of Town hall. A motion was made and seconded to close the meeting at 1930 hours, and was voted unanimously approved.

Respectfully Submitted:

Mr. Gary Gumpright, PMB Board of Directors – Secretary