

## **Colorado Channel Authority Board - July 2014 Meeting Agenda**

*Friday, July 18th, 2014, 12pm-1pm*

*Location: Colorado State Capitol, Senate Committee Room 356*

Conference Dial-in Number: (559) 546-1000

Host Access Code: 819283\*

Participant Access Code: 819283#

- 1. Call to order and attendance**
  - a.
- 2. Other Individuals Present:**
  - a.
- 3. Public Comment Period:**
  - a.
- 4. Review & Approval of May 2014 Meeting Minutes**
  - a.
- 5. Election of Officers (1-Year Term)**
  - a. **President: Sen Todd Elected May, 2013**
  - b. **VP: Ken Fellman Elected May, 2013**
  - c. **Treasurer: Tim Ryan Elected May, 2014**
  - d. **Secretary: Tony Shawcross, Named Interim Secretary May, 2014**
- 6. Fundraising Report: Kate/John -**
- 7. 501(c)(3) Update -**
- 8. Additional Content Update**
- 9. Potential Press Release**
- 10. Equipment replacement & HD Upgrade:**
  - a. Many cost-saving solutions explored from new vendors (BlackMagic Design & Livestream), but leaning towards staying with original system vendor (Broadcast Pix). Budget to be shared with Tim Ryan and John Montgomery by end of July for feedback.
- 11. Other Agenda Items:**
  - a. Enforcing Creative Commons License/Copyright [infringements](#).
    - i. Update on policy.
- 12. Next meeting date:**
- 13. Previous Meeting Action Items:**
- 14. Upcoming Action Items:**