

Colorado Channel Authority Board

April 2020 Meeting Minutes

Friday, April 17, 2020, 1 - 2 pm

Virtual Meeting Link - meet.google.com/nod-pomp-kro

Dial-in number - +1 505-585-3741 PIN: 958 472 036#

1. Call to Order and Attendance

- a. Call to Order - 1:02 pm
- b. Present
 - i. Representative Shane Sandridge, Bart Miller, Representative Jonathan Singer, Senator Dominick Moreno, Todd Barnes, Megan Jurgemeyer, Renny Fagan, Cheryl Stevens
- a. Not Present
 - i. Senator Jim Smallwood
- b. Other Individuals Present
 - i. Tony Shawcross, Natalie Mullis, Zack Wimberly, Brandon Stiller, John Aden

2. Review & Approval of Meeting Minutes

- a. [January minutes](#)
- b. Todd Barnes made the motion to approve the minutes from the January meeting. Megan Jurgemeyer seconded the motion, and it was passed unanimously.

3. Treasurer's Report

- a. [Reserve Account](#) as of 3/31/20
 - i. \$18,764.19
- b. [Income Statement](#) as of 3/31/20
 - i. Net Profit \$506.29
- c. Check signing
 - i. All paid up through Q3 2019-20 (Q4 check next meeting for \$63,786.25)
- d. Next year's budget for CCAB
 - i. Senator Dominick Moreno does not expect any budget changes for the CCAB. Natalie Mullis also does not expect any changes.

4. Elections and Appointments

- a. Reappointments:
 - i. [Current Board](#)
 - ii. No elections or reappointments

5. Opportunity for Public Comment/Concerns

- a. None

6. Additional Items

- a. Virtual meetings
 - i. Tony Shawcross and John Aden presented about Open.Media's efforts to bring transparency while maintaining social distancing, using technologies like Zoom, YouTube and Open.Media.
 - ii. John Aden was asked to send a press release on Open.Media's efforts to Megan

Jurgemeyer.

- b. Equipment updates
 - i. Replace Broadcast Pix switchers for 2021 session
- 7. Previous Meeting Action Items**
- a. Lunch and Learn on February 6
 - i. 14 attendees
- 8. Upcoming Action Items**
- a. John to send press release to Megan regarding Open.Media and virtual meetings
 - b. OMF to present updated contract and new budget at May meeting
- 9. Next Meeting Time/Date**
- a. Schedule May meeting - May 15 at 1 pm (virtual meeting)
 - b. Monthly meetings January to June. Two off-session meetings in September and December
- 10. Adjournment**
- a. 1:20 pm