

NHCCM Membership Meeting
at Access Nashua,

June 1, 2017

- 1) **Call to Order** 10:12am
- 2) **Introductions**: see attendees list
- 3) **Approval of minutes of April 27, 2017 Meeting** : Motion to approve the minutes of April 27, 2017 with corrections made by Peter Pijoan, seconded by Susan McLaughlin, passed
- 4) **Treasurer's Report**: Dick Gagnon
- 5) **Committees' reports**: none.
- 6) **OLD BUSINESS**: a) **ACM Regional/National News** (Peter Pijoan) : ACM National Conference to held in Minneapolis July 12-14, early bird registration until 6/16; ACM-NE Conference & video festival November 1-3 at the Seacrest Beach Hotel, N. Falmouth, Ma No ACM Hometown Video Festival NHCCM entries won awards. b) **NHCCM File Sharing Server Update**-David Williams –Chef's Table is a series on Connect, pay attention to meta data titling .
- 7) **Any other Old Business**: Becoming a chapter member of NATOA still in progress.
- 8) **NEW BUSINESS**: a) **Board Work Session 4/19 update**: logo cleaned up re. glare, seasonal themes completed, liken account to be set up. b) **Upcoming Summer Get Together-8/10 meeting**- Winnbelle?, cooked food to be cooked in parking lot next to Cate Park. small fee /member for Winnibelle) c) **Survey Review- Discussion- SEPT 14 NHCCM Sponsored Workshop 9am-3pm**: moved to 9/21 in Salem or Plymouth, establish committee for topics, etc. possible topics; means of live off site shooting, round table-HD/SD, **8d) Member Updates/News**: Blue Devil Film Studio- 66 entries- 7 minute student produced productions- put on telvueconnect., gather cable contract agreements/policies, Liveview can have Roku, Apple files, Solo,loudness control
- 9) **Any Other New Business**: none
- 10) **Special Presentation**: TELVUE- Charlie Paige- streamlined content management.
- 11) **Next Meeting to be Discussed**: Scheduled for August 10 @ 10am. Picnic at Wolfeboro
- 12) **Adjournment**: 12:20pm
- 13) **Presentation by Nashua and TOUR**

Respectively submitted, Peter Pijoan, Secretary

Attachment: Attendance list