

MINUTES CABLE COMMITTEE

APRIL 4, 2012

Chairperson Bev Mueller called the meeting to order at 6:05 p.m. Members present were Harry Thielen, Dennis Zimmerman, Marv Niedan, Brett Bungum, and Stephanie Hormann, Cable Coordinator. Renee Eckerly was absent.

Motion was made by Zimmerman to approve the minutes of the April 6, 2011 Cable Committee meeting. Seconded by Thielen and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Zimmerman to elect Mueller as Chairperson, Bungum as Vice Chairperson, and Hormann as Secretary. Seconded by Niedan and unanimously carried.

MEETING SCHEDULE

Motion was made by Niedan to keep the Cable Committee meeting schedule the same. Seconded by Zimmerman and unanimously carried.

It was noted to try not to schedule the meeting in April around Easter week.

CABLE COORDINATOR & EQUIPMENT REPORT

Hormann reported on the new carousel computer system, the new video processor, and the new programs that she's airing. It was also noted that the School Board meetings are now being aired.

OPERATING RULES FOR ACCESS CHANNEL

Hormann reported that the last time these rules were approved were in 2000 and that certain changes need to be made. These changes include improved language, DVD's instead of tapes, and that for-profit health benefits can advertise on Channel 8. Hormann will update the language and bring it back to the next meeting.

There being no further business, the meeting was adjourned at 6:33 p.m.