



**AGENDA**  
**Wednesday, April 30, 2014 at 12pm (NOON)**  
**Verona, NJ**

- 12:00 p.m. **Light Refreshments are served**
- 12:10 p.m. **Opening**
  - Call to Order & Additions to Agenda [Bob Duthaler].
  - Approve minutes of February and March Meeting [Bob Duthaler].
  - Introductions; Welcome Visitors [Bob Duthaler].
  - Welcome New Members [Stephanie Gibbons].
  - Committee Reports [3-minute limit on each report]:

**STANDING COMMITTEES**

- Executive [Bob Duthaler]
- Finance [Debbe Gist].
- Production [Lee Beckerman/Peter].
- External Relations [Rich Desimone].

**AD-HOC COMMITTEES**

- Membership [Stephanie Gibbons]
- Affiliates/Legislation [Dave Garb/Sharon Colucci]
- Conference [Rich Desimone]
- JAM Video Awards [Lee Beckerman]

- 12:30-12:50pm **Continuing Business**
  - 2014 Editions of *Access New Jersey* [Lee Beckerman].
  - NATOA National Report [Rich Desimone/Dave Garb/Bob Duthaler]
- 12:50pm-1:40pm **New Business.**
  - Discussion & Assistance: Who needs help? *Franchise Agreements & Negotiations. Equipment (Buying, Selling, General Information, Updates). Operational. New Shows to Share*
  - 2014 General Meeting Locations – All Listed in Newsletter and To Be Listed on Website [Bob Duthaler]
  - Preview of next JAG Meeting [Bob Duthaler]
- 1:40 p.m. **Meeting Adjourned – All invited to attend Varto’s Workshop at 2pm – East Rutherford**
  - New Member Orientation [Bob Duthaler]

Reminder: If you are having issues or need information about your station operations, equipment or any problem concerning Access Television, feel free to E-mail the membership at [membership@jagonline.com](mailto:membership@jagonline.com) for answers and discussion.

Register for the JAG website by sending an email to [bduthaler@jagonline.org](mailto:bduthaler@jagonline.org)  
Eastern Region Communication and Technology Conference - May 07-09, 2014: Hyatt Regency  
at New Brunswick, NJ - Registration is still open - ACT NOW!!!  
The next General Meeting will be held Wednesday, May 28<sup>th</sup>, Asbury Park, NJ