



**AGENDA – Annual Meeting**  
**Wednesday, December 10, 2014 at 6pm**  
**Spain Inn - Piscataway, NJ**

➤ 6:00 p.m. **Opening**

- Call to Order & Additions to Agenda [Bob Duthaler].
- Presidents Message [Bob Duthaler]
- Approve minutes of November Meeting [Bob Duthaler].
- Introductions; Welcome Visitors [Bob Duthaler].
- Welcome New Members/Organizational Members [Stephanie Gibbons].
- Committee Reports:

**STANDING COMMITTEES**

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

**AD-HOC COMMITTEES**

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

➤ 6:15-6:30pm **Continuing Business**

- 2014 Editions of *Access New Jersey* [Lee Beckerman].
- NATOA National Report [Bob Duthaler/Dave Garb]
- NJLOM Conference Report Out [Executive Board]
- Conference 2015 Update [Rich Desimone]

➤ 6:30pm-7:00pm **New Business.**

- Thank Out Going Trustees [Bob Duthaler]
- Announce New Trustees [Bob Duthaler]
- Introduce the 2015 JAG Budget
- Discussion & Assistance: Who needs help? *Franchise Agreements & Negotiations. Equipment (Buying, Selling, General Information, Updates). Operational. New Shows to Share*
- 2015 General Meeting Locations – Open up to all to sign up
- Preview of next JAG Meeting [Bob Duthaler]

➤ 7:00 p.m. **Meeting Adjourned –**

- JAM Video Awards – Hosted by Lee Beckerman.

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 20-22, 2015: Hyatt at Morristown, NJ (Headquarters Plaza)

The next General Meeting will be held Wednesday, January 28<sup>th</sup>- TBA