



AGENDA
Wednesday, February 26, 2014 at 11:30
Piscataway, NJ

- 11:30 a.m. **Light Refreshments are served**
- 12:00 p.m. **Opening**
 - Call to Order & Additions to Agenda [Bob Duthaler].
 - Approve minutes of December 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 [Dave Garb/Sharon Colucci]
- Conference [Rich Desimone]
- JAM Video Awards [Lee Beckerman]

- 12:15-12:30pm **Continuing Business**
 - 2014 Editions of *Access New Jersey* [Lee Beckerman].
 - NATOA National Report [Rich Desimone]
- 12:30pm-12:45pm **New Business.**
 - Introduction of 2014 Budget/ First Reading [Debbe Gist/Herb Hall]
 - 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]

12:45pm - 2pm **Telvue:** by Jesse Lerman will demonstrate the latest feature enhancements to the HyperCaster broadcast server, including integrated "bug and ticker" graphics, and the SDI option which allows you to simulcast a single channel in both HD and SD out of a single box. The graphics feature is great for both channel branding and emergency notifications

- 2:00 p.m. **Meeting Adjourned –**
 - 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 for answers and discussion.

Register for the JAG website by sending an email to bduthaler@jagonline.org

Eastern Region Communication and Technology Conference - May 07-09, 2014: Hyatt Regency at New Brunswick, NJ

The next General Meeting will be held Wednesday, March 26th, Oradell, NJ