



AGENDA
Wednesday, June 25, 2014 at 12pm (NOON)
South Orange, 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 May Meeting [Bob Duthaler].
 - Introductions; Welcome Visitors [Bob Duthaler].
 - Welcome New Members [Stephanie Gibbons].
 - Committee Reports [3-minute limit on each report]:

STANDING COMMITTEES

- Executive [Dave Garb]
- 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]

- 12:30-1:00pm **Continuing Business**
 - 2014 Editions of *Access New Jersey* [Lee Beckerman].
 - NATOA National Report [Rich Desimone/Dave Garb/Bob Duthaler]
- 1pm-2pm **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 Listed on Website [Bob Duthaler]
 - 2015 General Meeting Locations – [Bob Duthaler]
 - Preview of next JAG Meeting [Bob Duthaler]
- 2 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.

***Note JAG Survey- please take a few minutes to fill out the JAG Survey on Municipal Communication - it is important to us to gather this information.

Register for the JAG website by sending an email to bduthaler@jagonline.org
The next General Meeting will be held Wednesday, September 24th, Montclair, NJ