



AGENDA
Wednesday, March 26, 2014 at 11:30
Oradell, 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 January and February 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/Dave Garb/Bob Duthaler]
- 12:30pm-12:45pm **New Business.**
 - Second Reading and Vote of 2014 Budget [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 **Azzurro:** will demonstrate its full remote control of live TV Studio functionality. A single operator can control camera, audio, lighting, and multi-camera production switching from a PC or laptop with an internet connection. When paired with an IP streaming encoder and decoder, municipal officials can easily capture and broadcast live remote events or produce emergency announcements with little to no technical staff on-site.

- 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, April 30th, Verona, NJ