



AGENDA
Wednesday, November 25, 2014 at 11:30
Montclair, 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 October 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]
- 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 [Bob Duthaler/Dave Garb]
 - Conference 2015 Update [Rich Desimone]
- 12:30pm-12:45pm **New Business.**
 - Vote for Open JAG Trustee Positions [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*
 - 2014 General Meeting Locations – All Listed in Newsletter and To Be Listed on Website [Bob Duthaler]
 - 2015 General Meeting Locations – Open up to all to sign up
 - Preview of next JAG Meeting [Bob Duthaler]

12:45pm - 2pm **Castus – Dick Gannon:** An overview of the many features of CASTUS' QuickRoll Playback server. Multiple File Support. See how you can create your own metadata template specific to a show series so as not to have to keep entering in the same information every time and much more.

- 2:00 p.m. **Meeting Adjourned –**

- New Member Orientation [Bob Duthaler] – Tour of WBMA-TV Studios and Equipment.

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

The next General Meeting will be held Wednesday, December 10th, Spain Inn, Piscataway, NJ