



**AGENDA**  
**Wednesday, April 29, 2015 at 11:30**  
**Essex County College, Newark, 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 March Meeting [Victoria Timpanaro].
  - 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 [Peter Namen].
- External Relations [Rich Desimone].

**AD-HOC COMMITTEES**

- Membership [Stephanie Gibbons]
- Affiliates [Dave Garb]
- Conference [Rich Desimone]
- JAM Video Awards [Lee Beckerman]
- Marketing [TBA]
- Grants/Scholarship [TBA]

- 12:30-1pm **Continuing Business**
  - 2015 Editions of *Access New Jersey* [Peter Namen].
  - NATOA National Report [Dave Garb]
  - Conference 2015 Update [Rich Desimone]
- 1pm - 2pm **New Business.**
  - Changes to JAG By-Laws – Second Reading and Vote [Rich Desimone]
  - Discussion & Assistance: Who needs help? *Franchise Agreements & Negotiations. Equipment (Buying, Selling, General Information, Updates). Operational. New Shows to Share*
  - 2015 General Meeting Locations – Listed on Website and Newsletter
  - Preview of next JAG Meeting [Bob Duthaler]
- 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](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 Wednesday, May 20th - at the Conference (Hyatt in Morristown)