



AGENDA
Wednesday, February 25, 2015 at 11:30
Summit, 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 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]

- 12:15-12:30pm **Continuing Business**
 - 2014 Editions of *Access New Jersey* [Peter Namen].
 - NATOA National Report [Dave Garb]
 - Conference 2015 Update [Rich Desimone]
- 12:30pm-12:45pm **New Business.**
 - Vote JAG 2015 Operating Budget [Bob Duthaler]
 - Introduce Changes to JAG By-Laws – First Reading
 - 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]

12:45pm - 2pm **Telvue – Jesse Lerman:** An overview of the many features of Telvue’s Hypercaster server and a glimpse in to the Telvue InfoVue Bulletin Board System.

- 2:00 p.m. **Meeting Adjourned –**
 - New Member Orientation [Bob Duthaler] – Tour of HomeTowne 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 TBA at Shadowstone Corporation, Clifton, NJ