



**AGENDA**  
**Wednesday, January 28, 2014 at 11:30**  
**East Brunswick, 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 December 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 [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]

- 12:30-1:00pm **Continuing Business**
  - 2015 Editions of *Access New Jersey* [Peter Namen]
  - NATOA National Report [Dave Garb]
  - Conference Update [Rich Desimone]
- 1:00pm-2:00pm **New Business.**
  - Installation of New Officers and Thank Out Going Officers [Bob Duthaler]
  - Introduction of 2015 Budget [Debbe Gist]
  - Standing Committees Members Update [Bob Duthaler]
  - Ad Hoc Committees Members Update [Bob Duthaler]
  - Discussion & Assistance: Who needs help? *Franchise Agreements & Negotiations. Equipment (Buying, Selling, General Information, Updates). Operational. New Shows to Share*
  - 2015 General Meeting Locations – All To Be Listed on Website [Bob Duthaler]
  - 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 Regency at Morristown, NJ  
The next General Meeting will be held Wednesday, February 25<sup>th</sup>, Summit, NJ