

Fairfax Public Access Board of Directors
September 27, 2015 –Meeting Minutes
2929 Eskridge Road, Fairfax, VA

Board members present:

Jim Housel (President)
Steve Mullen (Treasurer)
Ruth Bennett (Recording Secretary)
Georgia Graves
Rich Massabny
Ayme Pointer
Jim Southworth

Staff:

Chuck Pena

Member:

Jim Girardi

President Housel called the meeting to order at 12:33 pm.

President Housel reviewed the logistics for the annual election meeting.

- He will open the meeting at 1:00 and turn the meeting over to the Election Officer, Ayme Pointer, for the election portion of the meeting.
- Following the candidates' presentations, the food in the Conference Room will be available for members.
- Board members will then give brief reports followed by the Executive Director's Report, the Treasurer's Financial Report, and a Q&A session.

- The voting will begin whenever the quorum of 25 is reached and close three hours later.
- Each candidate is allowed to observe or have an observer for the counting of the votes.
- The Election Officer will announce the results.

Jim Southworth voiced his concern about the cost for producers to store their HD shows on SSDs.

Chuck Pena said that following editing their shows in Edit 1, producers will be able to save their shows to the server. Producers will also be able to make HD Blu-ray copies of their shows for later use; and, in addition, another method of storing their shows such as HD tape, DVD, or other media will be phased in. Producers may also continue to produce shows in standard definition, and FPA sells storage media to members at cost.

Ayme Pointer moved to approve the August minutes.

Georgia Graves seconded the motion.

The motion passed.

President Housel adjourned the meeting at 12:45 pm.