

**NORTH SUBURBAN ACCESS CORPORATION
MINUTES
January 3, 2008**

I. Call to Order

Board President Steve Larson called the meeting to order at 7:32 pm at the CTV North Suburbs Roseville facility.

II. Roll Call

The following Board Members were in attendance:

Craig Wilson, Arden Hills
Rick Talbot, Falcon Heights
Jeff Dains, Lauderdale
Rick Montour, Little Canada
Barb Haake, Mounds View
Steve Larson, New Brighton
Steve Beilke, North Oaks
Tom Kough, Roseville
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

Others Present:

Coralie Wilson, Executive Director
Tim Domke, Operations Manager
Pat Cook, Senior Project Manager
Pat Doocy, Administration and Human Resource Manager

III. Approval of Agenda

Ms. Haake moved, seconded by Ms. Wickstrom, to approve the agenda. The motion was approved unanimously.

IV. Approval of Minutes

Ms. Wickstrom moved, seconded by Mr. Gray, to approve the minutes of the December 6, 2007, meeting. The motion was approved unanimously.

V. Reports

A. Executive Director

Ms. Wilson introduced a video demonstration of AT&T's U-Verse system which puts all PEG programming on a webstreamed channel that requires viewers to wade through a menu of choices to get to the programming they want to watch. She added AT&T does not want to give bandwidth to PEG, but to put all programming from the county, state, whatever all on one channel.

B. Operations Manager

Mr. Domke reported that in 2007, CTV produced 944 programs, 777 hours of programming with 1,048 hours for the city channels. He also reported CTV had 200 truck shoots in 2007.

Mr. Domke announced nominations are being sought for Volunteer Banquet awards. He urged any Board members to nominate volunteers they may have worked with in 2007. The Volunteer Banquet will be held on April 24 at the Shoreview Community Center.

C Senior Project Manager

Mr. Cook reported that the notice has been sent to the papers that bids are being accepting for the Master Control equipment.

He also reported that the revamping of the database project is going along well. The database is used to track programming and volunteer activities.

VI. General Business

A. Treasurer's Report

Mr. Talbot moved, seconded by Mr. Dains, to approve the November 2007 Treasurer's report. The motion was approved unanimously.

B. Appoint Nominating Committee

Ms. Wickstrom moved, seconded by Mr. Talbot, to re elect Steve Larson as Board President, Hal Gray as Vice President and to elect Jeff Dains as Secretary/Treasurer. The motion was approved unanimously.

C. February Meeting Date

Mr. Montour moved, seconded by Mr. Dains, to reschedule the February 7 Board meeting to begin immediately after the Commission meeting scheduled for 4:00 pm. The motion was approved unanimously.

VIII. Announcements

Mr. Montour and the Board thanked Mr. Wilson for serving as Secretary/Treasurer for the Commission and the Board.

Ms. Wickstrom thanked everyone involved in the production of the Shorview Northern Lights Variety Band Holiday Show.

Mr. Larson thanked everyone involved in the Santa Call-In shoot. He added it was very interesting this year.

Mr. Larson thanked the crew for this evening's shoot: Jack Barlow, Kevin Schmitz, Craig Valenty, John Azar and Dave Schulte.

IX. Adjournment

Mr. Talbot moved, seconded by Mr. Kough, to adjourn the meeting. The motion was approved and the meeting adjourned at 8:05 pm.

Respectfully submitted:

Pat Doocy, Administration/HR Manager

Craig Wilson, Secretary Treasurer