

Board members attending

Ayme Pointer

Jim Housel

Jim Southworth

Rich Massabny

Kevin McFarland

Steve Mullen

The meeting was called to order at 7:08 p.m.

Jerry Ferguson was thanked for letting the board share in his recognition at Best of Reston this month.

Voting was suspended on the March meeting minutes.

Dan Burnette was a guest at the meeting; see the handout for details. He is an independent auditor that is used for the FPA financial statement and for IRS tax form 990.

Although the audit report is not in the public record, we provide it to Verizon, it is open to members on "open-books" day, and to Fairfax County. The IRS tax form 990 is available to the public.

There was a discrepancy in the amounts being paid to FPA by Verizon. This resulted in a payment from Verizon in January 2013 of \$179,956. This led to an increase in our financial statements for fiscal years 2012 and 2013 in :

(all are dated June 30, 2012)

Accounts Receivable

Contributions and Grant Revenue

Net Assets, beginning of year

Net Assets, End of year

Thank you Dan, Rocio, Gabby.

Executive Director's Report, Chuck Pena

Chuck proposed extending the amount of time that a member can take out the field equipment, prior to a waiver for one camera within a 50 mile radius. This would not include multiple cameras or taking them outside of the 50 mile radius. The resolution is 72 hours for qualified producers without a waiver, and 24 hours for students. The motion was approved.

Chuck gave his report. Please see handout he provided at meeting as well as sent to the BOD via email.

- EYA, the developer of the town homes to be built on the vacant lot next door to FPA, agreed to add verbiage, submitted by Chuck, to the HOA disclosure documents that all of the town home buyers must sign prior to purchase. This verbiage states that, in the future, we may seek to re-develop our property and request re-zoning to allow higher density for a building seven to eight stories in height with up to 300 units for residential, office, retail, hotel or other uses. Chuck gave testimony before the County Board of Supervisors on April 29, 2014, in support of the EYA town home development plan, which was unanimously approved.
- Comcast merge with Time Warner Cable
- Comcast Reston and Radio Fairfax report
- Member meeting will be held on 28 September 2014

Steve Ruddell , Operations:

Steve discussed the status of the new hire for engineering, and noted that there was low voltage in the building

Danny Olewine, Engineering

Danny reviewed major projects : the Miranda iTX Playout Systems Install, shared storage systems for staff and member editors, and the upgrade of studios to HD. He also noted that there was an upcoming operation committee meeting on May 6.

Jay Erausquin, Training :

Friday, June 13th is set aside for a Membership party where people can meet and greet, as well as find crew members

Jay discussed the status of training instructors , and whether they will be part-time employees or contractors.

Maryam Shah, Programming :

A job advertisement was placed at [Washington Post.com](http://WashingtonPost.com)

Maryam, Chuck, and Jim Burke will attend the NFCB conference at the end of May.

Rocio Lopez, Finance :

Rocio shared her monthly report.

The vacancies in the office building upstairs are being advertised, we plan to lower the prices to the old rates. Commercial realty to manage property has not worked successfully for us in the past. Chuck has done a good job keeping the office spaces filled in the past. We should explore what is out there as a comparison to what we have and what we can charge.

Board Member Reports

Steve Mullen, Finance :

The new Retirement Plan has an effective date of June 1 - the same time period as our Fiscal year (July to July) and starting one month earlier

The short is recommended due to the larger amount FPA is contributing.

The loyalty contribution was approved for all full-time employees. The law does not differentiate between full time and part time. Rocio is scheduling a meeting for a plan orientation.

Rich Massabny :

Rich is meeting with Chuck and Mr. Selim tomorrow about Membership.

Jim Housel :

Jim proposed awarding past directors and officer recognition by a certificate for officers, and a statuette.

Jim Southworth

Jim discussed remote submission and the use of Skype.

Kevin McFarland

The board expressed thanks to Kevin for his investments advice and help.

Old business:

Until the retirement investments stuff is finished, we will not update the personnel manual

First amendment discussion : we do not control the content, but Chuck and Jim Housel are reviewing our position.

Fairfax Public Access Board Of Directors Minutes : April 2014