

Massachusetts Broadcasters Association
Annual Meeting
November 14, 2019
Sheraton Framingham, Framingham, MA

The following Board members and guests were in attendance:

Tom McAuliffe	First Class Radio
Craig Swimm	Entercom Communications
Phil Weiner	Weiner Broadcasting
John Hesslein	Meredith
Bill Fine	Hearst Television
Mark Lund	CBS Television
Mary Menna	Beasley Media Group
Ed Perry	Marshfield Broadcasting
Deborah Metros	Costa-Eagle Media
Jim Smith	Smith, Costello and Crawford
Jordan Walton	Executive Director

- I. Jordan called the meeting to order at 7:14 p.m.
- II. Membership unanimously approved the minutes from the 2018 Annual meeting. Motion by John Hesslein, seconded by Ed Perry.
- III. Membership unanimously approved the motion that all acts and transactions of the Board of Directors of the MBA which were taken or made since the last annual meeting of the members of the Association are acknowledged, adopted, approved and ratified as actions of the Association.” Motion by Ed Perry, seconded by John Hesslein.
- IV. 2019-2020 Board members were elected unanimously. Motion Tom McAuliffe, seconded by Mike Garreffi, Nexstar Media Group.
- V. Meeting adjourned at 7:20 p.m. Motion by Bill Fine, seconded by Phil Weiner.

Respectfully Submitted on behalf of Secretary Craig Swimm,

Jordan Walton
Executive Director