

## MVTV Board Meeting Minutes 11.1.16

**MVTV Board Members Present:** Ann Bassett, Anne Lemenager, Helen Green, Bill McGrath, Gail Tipton, Richard Knabel, Geoffrey Parkhurst, Rebecca Barca-Tinus, Peter Vincent, Richard Skidmore and Bob Tankard.

**MVTV Board Members Not Present:** Wayne Greenwell and John McCormick.

**MVTV Staff Present:** Stephen Warriner and Laura Martino

**Recorder:** Laura Martino

### **Opening**

Anne Lemenager called the meeting to order at 1:35 p.m.

**Bill McGrath made a motion to accept the 9.6.16 MVTV Board Meeting Minutes as amended. Ann Bassett seconded the motion. The vote was unanimous in favor.**

**Vote: 8 - In favor, 0 - Against, 0 - Abstention**

### **Executive Directors Report**

The MVTV kitchen is operational, but the station has not put the word out to the members yet. Michelle Vivian will offer a mini food safety course to members who want to use the kitchen, but are not serve safe certified. MVTV will air a promo for the kitchen on the channels.

**Rebecca Barca-Tinus and Richard Knabel entered the meeting at 1:40 p.m.**

Stephen Warriner spoke about Michelle Vivian's work with the Island Schools for the 2016 year.

### **Chairman's Report**

The MVTV Holiday Party will be December 12<sup>th</sup>, 2016 from 4:00-6:00 p.m.

The next MVTV Board Meeting will be December 6<sup>th</sup>, 2016 at 1:30 p.m.

Old Business

Repayment of the broken camera by an MVTV member has begun.

New Business

None.

**Richard Skidmore made a motion for adjournment at 2:15 p.m. Bob Tankard seconded the motion. The vote was unanimous in favor.**

**Vote: 10 - In favor, 0 - Against, 0 - Abstention**

**The meeting closed at 2:15 p.m.**