

MVTV Board Meeting Minutes 5.2.17

MVTV Members Present: Helen Green, Geoffrey Parkhurst, Ann Bassett, Bob Tankard, Anne Lemenager, Richard Knabel, Gail Tipton, Wayne Greenwell, John McCormick, Peter Vincent, Bill McGrath and Richard Skidmore

MVTV Board Members Not Present: Rebecca Barca-Tinus

MVTV Staff Present: Stephen Warriner and Laura Martino

Recorder: Laura Martino

Introduction

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

Peter Vincent made a motion to accept the 3.7.17 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor with Wayne Greenwell, Ann Bassett, Helen Green, Geoffrey Parkhurst, and Bill McGrath abstaining.

Vote: 7 – In Favor, 0 – Against, 5 – Abstentions

Executive Director’s Report

MVTV will be hosting an opening gala for the kitchen on Thursday from 4:30 – 6:00 p.m. with two chiefs doing demos for the public. The new cameras have arrived and Michelle Vivian is beginning training with the members.

Chairman’s Report

The MVTV Board had a discussion about repayment to the William Waterway Estate.

Bob Tankard made a motion to pay the estate of William Waterway the entire balance of the mortgage loan. Peter Vincent seconded the motion. The vote was unanimous in favor.

Vote: 12 – In Favor, 0 – Against, 0 – Abstention

The next MVTV Board Meeting will be June 6th at 1:30 p.m.

Old Business

None.

New Business

None.

Richard Knabel made a motion for adjournment at 2:11 p.m. Ann Bassett seconded the motion. The vote was unanimous in favor.

Vote: 12 – In Favor, 0 – Against, 0 – Abstention

The meeting adjourned at 2:11 p.m.