

MVTV Board of Directors Special Meeting

July 30, 2018 at 3:00pm

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

MVTV Board Members Not Present: Rebecca Barca-Tinus

MVTV Staff Present: Stephen Warriner

Recorder: Ann Bassett

Board Chair Anne Whiting confirmed a quorum and called the meeting to order at 3:06, and turned the meeting over to Steve.

Executive Director's Report: Steve wants to order 4 new cameras, to be ordered as soon as possible, to be used at the Ag Fair. They are AWHE130 Panasonics, controled by remote controls, have 3 chips, more depth of focus, and better color than what we have now. Steve had one hooked up viewing us, and one of our current cameras, so we could see the difference. One person with joysticks can control all 4 cameras, replacing 4 camera operators! Another advantage - the Fair used to take up all of our equipment... these camera's will leave others available to members the four days of the Fair.

Peter Vincent made a motion to buy the cameras, Bob Tankard seconded.

Anne opened the floor to discussion. The price is \$33,180.00, and the funds are at hand. Fair security was discussed, and training users. After the Fair the cameras will be used in the Kitchen Studio.

The Chair called for the vote, and the vote was unanimous in favor.

Anne reminded us that our August meeting is next week, Tuesday August 7th, at 1:30pm.

Ann Bassett asked for the meeting to be adjourned. Bill McGrath seconded the motion. The vote was unanimous in favor, and Anne declared the meeting over at 3:23.