

MVTV Board Meeting Minutes 10.2.18

MVTV Board Members Present: Richard Knabel, Wayne Greenwell, Peter Vincent, Bill McGrath, Geoffrey Parkhurst, Bob Tankard, Rebecca Barca-Tinus, Gail Tipton, and Anne Whiting.

MVTV Board Members Not Present: John McCormick, Richard Skidmore, Helen Green and Ann Bassett

MVTV Staff Present: Stephen Warriner and Michelle Vivian

Recorder: Michelle Vivian

Introduction

Ann Whiting called the meeting to order at 2:08 p.m.

Peter Vincent made a motion to accept the 9.4.18 MVTV Board Meeting Minutes. Bob Tankard seconded the motion with Wayne Greenwell, Rebecca Barca-Tinus and Geoffrey Parkhurst abstaining.

Vote: 6 – In Favor, 0 – Against, 3 – Abstention

Executive Director's Report

Stephen Warriner spoke about the generator bring ordered, with Bob Perry hired as the electrician for the installation.

MVTV will be doing more community outreach to get more involvement for the kitchen studio.

Chairman's Report

The next MVTV Board meeting will be 11.6.18

Old Business

None.

New Business

None.

Bill McGrath made a motion for adjournment at 2:30 p.m. Peter Vincent seconded the motion. The vote was unanimous in favor.

Vote: 9 – In Favor, 0 – Against, 0– Abstention

The meeting closed at 2:30 p.m.