

MVTV Board Meeting Minutes 1.8.19

MVTV Board Members Present: Anne Whiting, Ann Bassett, Helen Green, Wayne Greenwell, John McCormick, Richard Knabel and Richard Skidmore

MVTV Board Members Not Present: Gail Tipton, Bob Tankard, Peter Vincent, Rebecca Barca-Tinus, Geoffrey Parkhurst and Bill McGrath

MVTV Staff Present: Stephen Warriner

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:36 p.m.

Richard Knabel made a motion to accept the 11.6.18 MVTV Board Meeting Minutes. Ann Bassett seconded the motion. The vote was unanimous in favor with Wayne Greenwell, John McCormick and Richard Knabel abstaining.

Vote: 4 – In favor, 0 – Against, 3 – Abstentions

Executive Director's Report

Stephen Warriner said the generator is installed and running. MVTV will redo landscaping around the property in the Spring.

Stephen Warriner spoke about the FCC's rule change to allow cable companies to charge for in-kind services, which could impact MVTV's budget. The MVTV Board had a discussion about the rule change & will revisit the subject once more is known from the FCC.

The town of Tisbury has put MVTV on the agenda for the 1.8.19 Selectman's Meeting. The town of Tisbury did not contact MVTV about the upcoming discussion; Bob Tankard will be attending the meeting.

Chairman's Report

Anne Whiting spoke about the MVTV Holiday Party, which was a success & enjoyed by the members and staff.

The next MVTV Board Meeting will be 2.5.19 at 1:30 p.m.

New Business

Jack Ryan will be the new artist for the art show in February

Old Business

None.

Richard Skidmore made a motion for adjournment at 2:21 p.m. Wayne Greenwell seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – Abstention

The meeting closed at 2:21 p.m.

