

### **MVTV Board Meeting Minutes 3.5.19**

**MVTV Board Members Present:** Wayne Greenwell, Ann Bassett, Anne Whiting, Bob Tankard, Peter Vincent, Geoffrey Parkhurst, John McCormick, Rebecca Barca-Tinus, Richard Skidmore and Richard Knabel

**MVTV Board Members Not Present:** Bill McGrath, Helen Green and Gail Tipton

**Staff Present:** Stephen Warriner

**Recorder:** Laura Martino

#### **Introduction**

Anne Whiting called the meeting to order at 1:37 p.m.

**Bob Tankard made a motion to accept the 2.5.19 MVTV Board Meeting Minutes. Richard Skidmore seconded the motion. The vote was unanimous in favor with Peter Vincent, Wayne Greenwell and Rebecca Barca-Tinus abstaining.**

**Vote: 7 – In Favor, 0 – Against, 3 – Abstention**

#### **Executive Director's Report**

Stephen Warriner spoke about an issue with the solar panels; 1/3 of the solar rays are not producing correctly. Stephen Warriner is waiting to hear back from South Mountain about the problem. The board will be updated about the issue at the April meeting.

Stephen Warriner presented the 2019 MVTV Budget to the board. The Board had a discussion about the budget.

**Peter Vincent made a motion to accept the 2019 MVTV Budget. Bob Tankard seconded the motion. The vote was unanimous in favor.**

**Vote: 10 – In Favor, 0 – Against, 0 – Abstention**

#### **Chairman's Report**

The MVTV Board viewed the MVTV advertising ads from years past. The MVTV Board had a discussion about future advertising for MVTV in the local papers and on the channels. Richard Skidmore will get more information about pricing for advertising from the Martha's Vineyard Times and the board will revisit the topic at the April board meeting.

The next MVTV Board meeting will be April 2<sup>nd</sup> 2019 at 1:30 p.m.

#### **Old Business**

None.

#### **New Business**

None.

**Bob Tankard made a motion for adjournment at 2:34 p.m. Ann Bassett seconded the motion. The vote was unanimous in favor.**

**Vote: 10 – In Favor, 0 – Against, 0 – Abstention**

The meeting closed at 2:34 p.m.