

MVTV Board of Directors Meeting Minutes 8-7-2018

MVTV Board Members Present: Anne Whiting, Ann Bassett, Richard Knabel, Gail Tipton, Bill McGrath, Geoffrey Parkhurst, Wayne Greenwell, Helen Green

MVTV Board Members Not Present: Peter Vincent, Bob Tankard, Rebecca Barca-Tinus, Richard Skidmore, John McCormick

MVTV Staff Present: Stephen Warriner

Recorder: Ann Bassett

Board Chair Anne Whiting confirmed a quorum and called the meeting to order at 1:35.

Bill McGrath made a motion to accept the Special Board Meeting Minutes of 7-30-18. Richard Knabel seconded the motion. The VOTE to accept the Minutes as written was unanimous in favor.

Bill McGrath made a motion to accept the Board Meeting Minutes of 7-3-18. Richard Knabel seconded the motion. Discussion: recapping the vote on the generator. **The VOTE to accept the Minutes as written was unanimous in favor, with Geoff Parkhurst abstaining.**

Chair called for Organization of Officers. Ann Bassett made a motion to reinstate the current slate of officers, Wayne Greenwell seconded the motion. All present officers agreed. **The VOTE was unanimous in favor** of the following officers: Board Chair - Anne Whiting, Vice-Chair - Ann Bassett, Secretary - Rebecca Barca-Tinus, Treasurer - Bill McGrath.

There was no Public Comment.

Executive Director's Report: Steve reported that our Receptionist-Programmer has left, and that Kelly Narolf, a government shooter, has applied for the job. She has other jobs so will be part-time till October. Laura will fill in as often as she can. Kelly will start Monday the 13th, and training will be conducted by Michelle and Laura as Steve and Carl will be at the Fair from Monday on.

Plans for MVTV's coverage of the Fair are in place, and the station will be closed Thursday the 16th through the weekend. Staff will work the four days of the Fair, and the News will not be done on Monday 20th. Discussion ensued about the Fair coverage.

Board Chair Report: Anne Whiting reported on the Annual Meeting held July 11th, and that both Richard Knabel and Helen Green have been re-elected to the board. Anne invited discussion on Committee Assignments, and all committee members volunteered to repeat.

Personnel: Anne W., Peter V., Wayne G., Bob T., Helen G. Finance: Bill M., Anne W., Geoff P., Richard S. Governance: Anne W., Richard K., Peter V., Rebecca B., Richard S.

Old Business: Anne asked about the arrival of the generator and Steve described the hold up. The order is going ahead.

Gail announced that shows can again be found by Producer on Video on Demand. She did a walk through of the Art Show with artist Bill O'Callaghan which will air soon.

Ann Bassett reported on a meeting with the Wo family to view the Henry Wo Art Demonstration filmed and edited by Carl. The Wo family are assisting Carl with the final cut.

New Business: None

Richard Knabel made a motion for the meeting to be adjourned. Wayne Greenwell seconded the motion. The VOTE was unanimous in favor, and Anne declared the meeting over at 2:24.