

MVTV Board Meeting Minutes 6.5.18

MVTV Board Members Present: Anne Whiting, Wayne Greenwell, Gail Tipton, Ann Bassett, Bob Tankard, Rebecca Barca-Tinus, Bill McGrath, Peter Vincent, Richard Skidmore, Helen Green and Richard Knabel

MVTV Board Members Not Present: Geoffrey Parkhurst and John McCormick

Introduction

Anne Whiting called the meeting to order at 1:35 p.m.

Bill McGrath made a motion to accept the 5.1.18 MVTV Board Meeting Minutes. Peter Vincent seconded the motion. The vote was unanimous in favor with Wayne Greenwell, Richard Skidmore and Bob Tankard abstaining.

Vote: 8- In Favor, 0 – Against, 3 – Abstaining

Executive Directors Report

Stephen Warriner spoke about the new backup server. It has been installed, and an offsite server will be discussed at a later date. MVTV will get more bids for landscaping work in the driveway.

Chairman's Report

Anne Whiting spoke about purchasing a generator for MVTV.

Peter Vincent made a motion to purchase the larger generator for the MVTV building. Bob Tankard seconded the motion. The MVTV Board had a discussion about the generator purchase. The vote was unanimous in favor with Helen Green, Rebecca Barca-Tinus, Wayne Greenwell and Bill McGrath voting against the motion.

Vote: 7 – In Favor, 4 – Against, 0 – Abstaining

The MVTV Board will reach out to Emergency Officials on the Island, to see if any are interested in working with MVTV during a county emergency.

Helen Green and Richard Knabel are up for re-election to the MVTV Board. Both are planning on running again, and will get their letters to Stephen Warriner. The MVTV Annual Meeting will be on July 11th, 2018 from 4:00-6:00 p.m.

Old Business

Gail Tipton spoke about not being able to search on video on demand using producer's names. Stephen Warriner is still waiting to hear back from CASTUS about the issue.

New Business

None.

Peter Vincent made a motion for adjournment at 2:23 p.m. Bill McGrath seconded the motion. The vote was unanimous in favor.

Vote: 11 – In Favor, 0 – Against, 0 – Abstention

The meeting ended at 2:23 p.m.