

MVTV Board Meeting Minutes 4.3.18

MVTV Board Members Present: Gail Tipton, Ann Bassett, Anne Lemenager, Richard Skidmore, Richard Knabel, Rebecca Barca-Tinus, Wayne Greenwell, John McCormick, and Helen Green

MVTV Board Members Not Present: Bob Tankard, Peter Vincent, Geoffrey Parkhurst and Bill McGrath

MVTV Staff Present: Stephen Warriner and Laura Martino

Introduction

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

Richard Skidmore made a motion to accept the February 3rd, 2018 MVTV Board Meeting Minutes as amended; adding Richard Knabel's name to MVTV Board Members Present. Wayne Greenwell seconded the motion. The vote was unanimous in favor with Richard Knabel and Rebecca Barca-Tinus abstaining.

Vote: 6 - In Favor, 0 - Against, 2 - Abstention

Public Comment

None.

Executive Director's Report

Stephen Warriner spoke about Brian Athearn, the new president of the Agricultural Society, asking if MVTV wanted to return this summer to film the Ag Fair. The MVTV Board had a discussion about returning to film the Ag Fair.

Richard Knabel made a motion to accept Brian Athearn's invitation to broadcast the 2018 Ag Fair live, on MVTV. Rebecca Barca-Tinus seconded the motion. The vote was unanimous in favor.

Vote: 8 - In Favor, 0 - Against, 0 - Abstention

John McCormick entered the meeting at 1:45 p.m.

Stephen Warriner spoke to the Board about MVTV's need to upgrade its Archive Server. Stephen Warriner and the MVTV Board went over storage options, and had a discussion about the options presented.

Richard Skidmore made a motion for MVTV to purchase one NAS storage computer. Ann Bassett seconded the motion. The vote was unanimous in favor.

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

Chairman's Report

Stephen Warriner spoke about the need for a generator for the building. Stephen Warriner will research options, and present to the MVTV Board at a later date.

Anne Lemenager spoke about Clifton Paul Robinson and his brother, James Robinson interning at MVTV for the 2018 summer. The MVTV board had a discussion about the MVTV Intern job descriptions & policy's.

Anne Lemenager spoke about MVTV receiving applications for its scholarship grant; with none of the applicants having any association with MVTV or its programs. The MVTV Board had a discussion about Scholarship qualifications. The MVTV Board put together a sub-committee to provide details of the MVTV paid intern job descriptions program and the MVTV Scholarship Award qualifications.

Sub Committee – Anne Lemenager, Rebecca Barca-Tinus and Bill McGrath.

The Sub Committee will work on qualifications and descriptions and report back to the MVTV Board at a later date.

Old Business

None.

New Business

On April 17th at 6:30 p.m. the Jonathan Revere Movie Memorial Night will be held at the MV Film Center.

Rebecca Barca-Tinus made a motion for adjournment at 2:33 p.m. Helen Green seconded the motion. The vote was unanimous in favor

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

The meeting closed at 2:33 p.m.