MVTV Board Meeting Minutes February 5th, 2019


MVTV Board Members Not Present: Peter Vincent, Helen Green, Rebecca Barca-Tinus and Wayne Greenwell

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction
Anne Whiting called the meeting to order at 1:35 p.m.
Richard Knabel made a motion to accept the 1.8.19 MVTV Board Meeting Minutes. Ann Bassett seconded the motion. The vote was unanimous in favor with Gail Tipton, Bob Tankard, Bill McGrath and Geoffrey Parkhurst abstaining.

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

Executive Directors Report

Richard Skidmore entered the meeting at 1:37 p.m.
Stephen Warriner spoke about the FCC decision; nothing new to report, may know more by summer. The Tisbury Selectman reported at the meeting they are happy with the services MVTV is providing to the community.

Chairman’s Report
Kelly Marolf is currently taking the EMT course; Anne Whiting proposed helping Kelly Marolf with the expense of the class.
Bob Tankard made a motion to pay for Kelly Marolf EMT training tuition. Bill McGrath seconded the motion. The vote was unanimous in favor.
Vote: 9- In Favor, 0 – Against, 0 – Abstention

The Martha’s Vineyard Times published a nice article about MVTV. The new artist until April is Jack Ryan. The next MVTV Board meeting will be March 5th, 2019 at 1:30 p.m.

Anne Whiting will make changes to the Annual Letter to the towns, and send out the revised copy to the MVTV Board.

New Business
None.

Old Business
None.

Richard Knabel made a motion for adjournment at 2:08 p.m. Geoffrey Parkhurst seconded the motion. The vote was unanimous in favor.
Vote: 9- In Favor, 0 – Against, 0 – Abstention

The Meeting closed at 2:08 p.m.