

MVTV Board Meeting Minutes February 5th, 2019

MVTV Board Members Present: Bob Tankard, Gail Tipton, Anne Whiting, Bill McGrath, Ann Bassett, Richard Knabel, John McCormick, Geoffrey Parkhurst and Richard Skidmore

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 Basset 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 1:37p.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 1:30p.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 2:08p.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.

