

MVTV Board Meeting Minutes 6.4.2019

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

MVTV Board Members Not Present: Rebecca Barca-Tinus and John McCormick

MVTV Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:32 p.m.

Bill McGrath made a motion to accept the 5.7.19 MVTV Board Meeting Minutes as amended; changing collage to college. Richard Knabel seconded the motion. The vote was unanimous in favor with Peter Vincent and Gail Tipton abstaining.

Vote: 9 – In Favor, 0 – Against, 2 – Abstentions

Executive Director's Report

Stephen Warriner gave the MVTV Board an update on the equipment research for the 2019 Ag Fair. The MVTV Board had a discussion about the Taradek Cubelet Video Transmission Box and the Panasonic Remote Camera Controller.

Bill McGrath made a motion to buy the Taradek Cubelet Video Transmission Box and the Panasonic Remote Camera Controller. Peter Vincent seconded the motion. The vote was unanimous in favor.

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

Stephen Warriner spoke to the MVTV Board about allowing Ready Cam Video Link usage of the MVTV Studio, which would allow a live connection for talking heads to network television. The MVTV Board had a discussion about Ready Cam Video Link.

Peter Vincent made a motion to move forward to the next step with Ready Cam Video Link. Bill McGrath seconded the motion. The vote was unanimous in favor.

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

Stephen Warriner will be attending the Alliance for Community TV Meeting on June 14th for an FCC update and talk.

Chairman's Report

The MVTV Annual Meeting will be on Thursday, July 18th from 4:00-6:00 p.m.

Anne Whiting and Wayne Greenwell are up for re-election. The MVTV Board had a discussion about the election process, and getting more members involved in the process.

The next MVTV Board meeting will be August 6th, 2019 at 2:30 p.m.

Bob Tankard made a motion for adjournment at 2:18 p.m. Geoffrey Parkhurst seconded the motion. The vote was unanimous in favor.

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

