

MVTV Board Meeting 5.7.19

MVTV Board Members Present: Anne Whiting, Ann Bassett, Rebecca Barca-Tinus, Richard Knabel, Geoffrey Parkhurst, Bill McGrath, Helen Green, Wayne Greenwell, Richard Skidmore, John McCormick and Bob Tankard

MVTV Board Members Not Present: Peter Vincent and Gail Tipton

MVTV Staff: Stephen Warriner via phone

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:33 p.m.

Richard Knabel made a motion to accept the 3.5.19 MVTV Board Meeting Minutes. Bill McGrath seconded the motion. The vote was unanimous in favor with Bill McGrath and Helen Green abstaining.

Vote: 8 – In Favor, 0 – Against, 2 – Abstention

Executive Directors Report

The MVTV Board spoke to Stephen Warriner via phone as he is in New York researching live streaming options and equipment for the production of the 2019 Agricultural Fair. Stephen Warriner and the MVTV Board had a discussion about options for the live streaming. Stephen Warriner will call Comcast again before the June MVTV Board Meeting to see if they will fix the live drop cable issues, and also research equipment upgrades for the fair.

Bob Tankard entered the meeting at 1:44 p.m.

Chairman's Report

Richard Skidmore went over online advertising options with the Martha's Vineyard Times with the MVTV Board. The MVTV Board had a discussion about online advertising. Richard Skidmore will work with Michelle Vivian to create a landing page for the MVTV Time's Ad and will update the MVTV Board at the June meeting.

Anne Whiting spoke about an MVRHS Senior who has worked with Michelle Vivian at the station who has applied for the Jonathan Revere MVTV Scholarship. The MVTV Board had a discussion about the scholarship application.

Bill McGrath made a motion to give Levi Vanderhoop \$1500.00 in January of 2020, with evidence that the money is being used for collage purposes. Bob Tankard seconded the motion. The vote was unanimous in favor.

Vote: 11 – In Favor, 0 – Against, 0 – Abstaining.

Anne Whiting congratulated Kelly Marolf for passing her EMT Practical exam.

New Business

None.

Old Business

None.

Richard Knabel made a motion for adjournment at 2:33 p.m. Bob Tankard seconded the motion. The vote was unanimous in favor.

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

The Meeting closed at 2:33 p.m.