MVTV Board Meeting Minutes 8.6.19

MVTV Board Members Not Present: John McCormick, Peter Vincent, Helen Green, Bob Tankard and Bill McGrath
Staff: Stephen Warriner
Recorder: Laura Martino

Opening
Anne Whiting called the meeting to order at 2:37 p.m.

Richard Skidmore made a motion to accept the 6.4.19 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The Vote was unanimous in favor with Rebecca Barca-Tinus abstaining.
Vote: 6 – In Favor, 0 – Against, 1 – Abstention

Anne Whiting spoke about the annual meeting which was a success.
Gail Tipton entered the meeting at 2:41 p.m.

Executive Director’s Report
Stephen Warriner spoke about the MVTV Summer Interns; They all did a great job, and got a lot accomplished during their time with MVTV.
MVTV will be filming the 2019 Ag Fair. The trailer will go up next week, with live streaming over the internet to be tested when it arrives.
Stephen Warriner spoke to the MVTV Board about the ruling of the FCC to allow Comcast to charge towns and public access stations for in-kind services that they are currently receiving for free. The MVTV Board had a discussion about the FCC ruling and how it could impact MVTV. Stephen Warriner told the Board they still don’t know how Comcast will proceed with the ruling, and he will update the Board as needed.

Chairman’s Report
Anne Whiting spoke about the re-organization of officers and committees.
Ann Bassett made a motion to re-appoint the current officers as is.
Chair – Anne Whiting
Vice-Chair – Ann Bassett
Secretary – Rebecca Barca-Tinus
Treasurer – Bill McGrath
Richard Knabel seconded the motion. The vote was unanimous in favor.
Vote: 8 – In Favor, 0 – Against, 1 – Abstention

Richard Knabel made a motion to re-appoint the current committee members as is. Ann Bassett seconded the motion. The vote was unanimous in favor.
Vote: 8 – In Favor, 0 – Against, 1 – Abstention
Old Business
None.
New Business
Richard Knabel spoke about the siding around the side of the building facing the funeral home, and putting something on the wall when driving onto the property. The MVTV board had a discussion, and will discuss at a later date.

Richard Skidmore made a motion for adjournment at 3:26 p.m. Geoffrey Parkhurst seconded the motion. The vote was unanimous in favor
Vote: 8 – In Favor, 0 – Against, 1 – Abstention
The meeting closed at 3:26 p.m.