

## **MVTV Board Meeting Minutes 8.6.19**

**MVTV Board Members Present:** Anne Whiting, Ann Bassett, Richard Skidmore, Richard Knabel, Wayne Greenwell, Gail Tipton, Geoffrey Parkhurst and Rebecca Barca-Tinus

**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.