

MVTV Board Meeting Minutes 9.3.19

MVTV Board Members Present: Peter Vincent, Ann Bassett, Anne Whiting, Richard Knabel, Gail Tipton, Bob Tankard, Bill McGrath, and Richard Skidmore

MVTV Board Members Not Present: John McCormick, Helen Green, Rebecca Barca-Tinus, Wayne Greenwell and Geoffrey Parkhurst

MVTV Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:36 p.m.

Richard Knabel made a motion to accept the 8.6.19 MVTV Board Meeting Minutes. Bill McGrath seconded the motion. The vote was unanimous with Bob Tankard, Peter Vincent and Bill McGrath abstaining.

Vote: 4 – In Favor, 0 – Against, 3 – Abstentions

Executive Director's Report

Stephen Warriner spoke about the 2019 Ag Fair Coverage; everything went great, thanks to the staff and volunteers. MVTV did thirty-eight video links June through September, MVTV will continue with the service next summer. MVTV received its quarterly check from Comcast, no changes in the payment.

Chairman's Report

The next MVTV Board Meeting will be October 1st, 2019 at 1:30 p.m. The meeting will be run by Ann Bassett.

Gail Tipton entered the meeting at 2:05 p.m.

Old Business

Ann Bassett spoke about the new art show up featuring Trip Barnes.

New Business

Richard Skidmore updated the board about the online ad to be run on the Martha's Vineyard Times website. The MVTV Board had a discussion about the online ad.

Peter Vincent made a motion to run the ad on the Martha's Vineyard Times website for one year. Richard Knabel seconded the motion. The vote was unanimous in favor.

Vote: 8 – In Favor, 0 – Against, 0 – Abstentions

Richard Knabel made a motion for adjournment at 2:17 p.m. Bill McGrath seconded the motion. The vote was unanimous in favor.

Vote: 8 – In Favor, 0 – Against, 0 – Abstentions

The Meeting closed at 2:17 p.m.

