

## **MVTV Board Meeting Minutes 11.3.20**

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

**MVTV Board Members Not Present:** Wayne Greenwell

**Staff:** Stephen Warriner

**Recorder:** Laura Martino

### **Introduction**

Anne Whiting called the meeting to order at 1:34 p.m.

**Richard Knabel made a motion to accept the 10.6.2020 MVTV Board Meeting Minutes. Ann Bassett seconded the motion. The vote was unanimous in favor with Rebecca Barca-Tinus and Helen Green abstaining.**

**Vote: 6 – In Favor, 0 – Against, 2 – Abstentions**

**Bill McGrath entered the meeting at 1:35 p.m.**

### **Executive Director's Report**

Stephen Warriner spoke about working with the auditor, everything went smoothly and as planned. Stephen Warriner went over the current Covid-19 MVTV Policy. The station is running smoothly and the current policy is working well with members being supportive.

**Peter Vincent and Richard Skidmore entered the meeting at 1:37 p.m.**

Stephen Warriner and the MVTV Board had a discussion about the current Comcast and FCC negotiations. Stephen Warriner will update the board as needed.

**Bill McGrath left the meeting at 1:49 p.m.**

Stephen Warriner said the new Tri-caster is installed and working great.

**Geoffrey Parkhurst entered the meeting at 1:52 p.m.**

### **Chairman's Report**

The MVTV Annual Holiday Party is canceled due to Covid-19. The next MVTV Board meeting will be 12.1.20 at 1:30 p.m.

### **New Business**

Ann Bassett spoke about MVTV not having a volunteer to do the news in Portuguese now that Bella has moved away; Ann Bassett asked the MVTV Board to reach out to anyone they may know who could volunteer for the news to get it out in Portuguese to the community.

Bob Tankard spoke about having an official slogan for MVTV. Stephen Warriner stated it used to be "Connecting the Community." MVTV will look into getting a sign with that slogan for the entrance and one for the building

### **Old Business**

None.

**Peter Vincent made a motion to adjourn at 2:18 p.m. Helen Green seconded the motion. The vote was unanimous in favor.**

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

The meeting closed at 2:18 p.m.

