

## **MVTV Board Meeting Minutes 4.7.20**

**MVTV Board Members Present via Zoom:** Anne Whiting, Gail Tipton, Wayne Greenwell, Bob Tankard, Peter Vincent, Richard Knabel, Bill McGrath, John McCormick, Helen Green, Richard Skidmore and Ann Bassett

**MVTV Board Members Not Present:** Geoffrey Parkhurst and Rebecca Barca-Tinus

**Staff:** Stephen Warriner

**Recorder:** Laura Martino

### **Introduction**

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

**Ann Bassett made a motion to accept the 3.3.20 MVTV Board Meeting Minutes. Richard Skidmore seconded the motion. The vote was unanimous in favor with Wayne Greenwell and Bill McGrath abstaining.**

**Vote: 9- In Favor, 0 – Against, 2 – Abstention**

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

Stephen Warriner spoke about the station being closed due to the Covid19 pandemic, with staff working remotely from home. Towns are sending MVTV video files of meetings, and MVTV is asking producers to submit videos via Zoom for new content for Channel 13.

Stephen Warriner gave an update to the board about Michelle Vivian and the affordable housing lottery.

Stephen Warriner will continue to follow the local government and health official guidelines for a soft reopening of the station at a future date.

### **Chairman's Report**

Anne Whiting spoke about updates that need to be made for the MVTV By-Laws and Personnel Policies. The MVTV board had a discussion about the updates.

**Richard Skidmore made a motion to accept all updates made by Anne Whiting to the MVTV By-Laws. Peter Vincent seconded the motion. The vote was unanimous in favor.**

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

**Peter Vincent made a motion to change the Personnel Policies to a ninety-day new staff probation period. Richard Knabel seconded the motion. The vote was unanimous in favor.**

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

The next MVTV Board Meeting will be 5.5.20 at 1:30 p.m.

### **Old Business**

None.

### **New Business**

None.

**Peter Vincent made a motion for adjournment at 2:04 p.m. Bill McGrath seconded the motion. The vote was unanimous in favor.**

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

**The meeting closed at 2:04 p.m.**

