

MVTV Board Meeting Minutes 6.2.2020

MVTV Board Members Present via ZOOM : Anne Whiting, Ann Bassett, Peter Vincent, Bill McGrath, Gail Tipton, John McCormick, Richard Skidmore, Richard Knabel and Helen Green

MVTV Board Members Not Present: Wayne Greenwell, Geoffrey Parkhurst, Rebecca Barca-Tinus, and Bob Tankard

MVTV Staff: Stephen Warriner

Recorder: Laura Martino

Introductions

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

Bill McGrath made a motion to accept the 5.5.2020 and 5.9.2020 MVTV Board Meeting Minutes. Richard Skidmore seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – Abstentions

Executive Director's Report

MVTV is continuing to support Island non-profits with digital support. Michelle Vivian is doing lessons online via zoom, town meetings are being covered online, staff are healthy and doing well with online support. MVTV will broadcast the MVRHS Graduation. Online. Stephen Warriner is still looking for options for MVTV Employee housing.

Peter Vincent entered the meeting at 1:52p.m.

Chairman's Report

Stephen Warriner and the MVTV Board went over the Covid19 MVTV Studio reopening plan and the MVTV Covid19 Safety Policy. The MVTV Board had a discussion about the reopening plan and MVTV Covid19 Safety Plan and made adjustments.

Peter Vincent made a motion to accept the MVTV Covid19 Studio reopening plan as amended. Ann Bassett seconded the motion. The vote was unanimous in favor.

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

Peter Vincent made a motion to accept the MVTV Covid19 Safety Policy. Bill McGrath seconded the motion. The vote was unanimous in favor.

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

The MVTV Board reviewed the 2020 MVTV Scholarship application.

Peter Vincent made a motion to award the applicant a scholarship in the amount of \$1000.00. Bill McGrath seconded the motion. The vote was unanimous in favor.

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

The MVTV Annual Meeting will be held via Zoom on 7.15.2020 at 4:00PM. Stephen Warriner will let the MVTV Board know who is up for re-election.

New Business

None.

Old Business

None.

Richard Knabel entered the meeting at 2:20p.m.

Bill McGrath and Peter Vincent left the meeting at 2:21p.m.

Ann Bassett made a motion for adjournment at 2:33p.m. Richard Knabel seconded the motion. The vote was unanimous in favor.

Vote: 7 – In Favor, 0 – Against, 0 – Abstentions