

MVTV Board Meeting 12.1.20

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

MVTV Board Members Not Present: Richard Skidmore and Rebecca Barca-Tinus

Public In Attendance: Leon Brathwaite

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

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

Peter Vincent made a motion to accept the 11.3.20 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor with Wayne Greenwell abstaining.

Vote: 10 – In Favor, 0 – Against, 1 – Abstention

Public Comment

Leon Brathwaite introduced himself as a member of the Island Cable Advisor Board for future negotiations with Comcast.

Executive Director's Report

Stephen Warriner spoke about daily operations at MVTV. MVTV will go remote with only one staff member working in the building at a time if the Island sees a large spike of Covid19 cases.

Ann Bassett entered the meeting at 1:41 p.m.

Stephen Warriner spoke about the server needed upgrading in the future; MVTV will plan financially to update when the time comes.

Chairman's Report

The next MVTV Board meeting will be 1.5.21 at 1:30 p.m.

MVTV is still looking for a member of the Islands Brazilian community to do a news segment on the news.

Old Business

None.

New Business

None.

Peter Vincent made a motion for adjournment at 1:53 p.m. Richard Knabel seconded the motion. The vote was unanimous in favor.

Vote: 11- In Favor, 0 – Against, 0 – Abstentions

The meeting closed at 1:53 p.m.