

MVTV Board Meeting Minutes 10.6.2020

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

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

MVTV Staff Present: Stephen Warriner

Recorder: Laura Martino

Introduction

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

Bill McGrath made a motion to accept the 9.1.2020 MVTV Board Meeting Minutes. Ann Bassett seconded the motion. The vote was unanimous in favor with Peter Vincent abstaining.

Vote: 7 – In Favor, 0 – Against, 1 – Abstention

Richard Skidmore entered the meeting at 1:37 p.m.

Executive Director's Report

Stephen Warriner gave an update on MVTV's finances to the Board. Classes will start inside the building with up to two people in attendance in the coming weeks, the studio is still doing shoots with up to four people, the kitchen studio is allowed two.

Stephen Warriner spoke about the need to upgrade MVTV's current tri-caster. The MVTV Board had a discussion about a new tri-caster.

Peter Vincent made a motion to purchase a new tri-caster. Richard Skidmore seconded the motion. The vote was unanimous in favor.

Vote: 9 – In Favor, 0 – Against, 0 – Abstention

Chairman's Report

MVTV will not be streaming the MVRHS Fall sports, as they have been canceled due to Covid-19. The next MVTV Board Meeting will be 11.3.2020 at 1:30 p.m.

Old Business

None.

New Business

Bob Tankard thanked the MVTV staff for all their hard work during the last few months, and their approach to dealing with the Covid-19 Pandemic.

Bill McGrath left the meeting at 1:58 p.m.

Peter Vincent made a motion for adjournment at 2:03 p.m. Ann Bassett seconded the motion. The vote was unanimous in favor.

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

The meeting closed at 2:03 p.m.

