

## **MVTV Board Meeting Minutes 9.1.2020**

**MVTV Board Members Present:** Anne Whiting, Ann Bassett, Wayne Greenwell, Richard Knabel, Bob Tankard, John McCormick, Bill McGrath and Gail Tipton

**MVTV Board Members Not Present:** Peter Vincent, Helen Green, Rebecca Barca Tinus, Geoffrey Parkhurst and Richard Skidmore

**Staff:** Stephen Warriner

**Recorder:** Laura Martino

### **Introduction**

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

**Bill McGrath made a motion to accept the 8.4.2020 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor with Bob Tankard abstaining.**

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

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

Stephen Warriner spoke about the MVTV Studio daily operations of staff and members; everything going well and as planned. MVTV is looking into updating the tri-caster and will make a decision after researching.

### **Chairman's Report**

Anne Whiting spoke about the MVRHS wanting to live stream fall sports via MVTV. The MVTV Board had a discussion about live streaming sports. The MVTV Board will revisit the topic at the October board meeting.

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

The next MVTV Board Meeting will be October 6<sup>th</sup>, 2020 at 1:30 p.m.

### **Old Business**

None.

### **New Business**

None.

**Richard Knabel made a motion for adjournment at 2:02 p.m. Ann Bassett seconded the motion. The vote was unanimous in favor.**

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

The meeting closed at 2:02 p.m.