

MVTV Board Meeting Minutes 8.4.2020

MVTV Board Members Present: Richard Knabel, Richard Skidmore, Anne Whiting, Ann Bassett, Wayne Greenwell, Rebecca Barca-Tinus, Gail Tipton, John McCormick, Peter Vincent, Helen Green, and Bill McGrath

MVTV Board Members Not Present: Geoffrey Parkhurst and Bob Tankard

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:37 p.m.

Richard Knabel made a motion to accept the MVTV Board Meeting Minutes 7.7.20 as amended. Bill McGrath seconded the motion with Wayne Greenwell abstaining.

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

Executive Director's Report

The MVTV station is currently open, with the Covid-19 plan working well. The live broadcast of the MVRHS Graduation Ceremony went well. MVTV will film some virtual coverage for the Ag Fair, with a webpage of past coverage for the public to view.

Richard Skidmore, Gail Tipton and Helen Green entered the meeting at 1:45 p.m.

Chairman's Report

Michelle Vivian has moved into her new home, the MVTV Board congratulated Michelle Vivian. Anne Whiting spoke about the 2020 MVTV Annual Board Meeting.

Ann Bassett made a motion to re-elect the current slate of MVTV officers and committee members. Richard Knabel seconded the motion. The vote was unanimous in favor.

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

Officers: Chairperson – Anne Whiting, Vice Chair – Ann Bassett, Treasurer- Bill McGrath, Secretary – Rebecca Barca-Tinus

Personnel – Peter Vincent, Anne Whiting, Wayne Greenwell, Bob Tankard and Helen Green

Finance – Bill McGrath, Anne Whiting, Geoffrey Parkhurst and Richard Skidmore

Governance – Anne Whiting, Richard Knabel, Peter Vincent, Rebecca Barca-Tinus and Richard Skidmore

The next MVTV Board Meeting will be 9.1.20 at 1:30p.m.

Old Business

None.

New Business

None.

Peter Vincent made a motion for adjournment at 2:03 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 2:03 p.m.

