

## **MVTV Board Meeting Minutes 1.5.2021**

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

**MVTV Board Members Not Present:** John McCormick

**Staff:** Stephen Warriner

**Recorder:** Laura Martino

### **Introduction**

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

**Ann Bassett made a motion to accept the 12.1.2020 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor with Rebecca Barca-Tinus and Richard Skidmore abstaining.**

**Vote: 10- In Favor, 0 – Against, 2- Abstentions**

**Bill McGrath entered the meeting at 1:37 p.m.**

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

Stephen Warriner spoke about the staff currently working remotely as Covid19 cases spike in the community. The MVTV Studio is still available for taping of shows, equipment is still being loaned out, and classes are being conducted via Zoom. Stephen Warriner will continue to be the only one working in house until Covid19 cases come down.

**Helen Green entered the meeting at 1:44 p.m.**

The staff is working on getting Cinemaker up and running so studio shows can be taped anywhere via iPhone or iPad Touch. Michelle Vivian is also working on a Pod Cast studio.

### **Chairman's Report**

MVRHS Basketball season will be filmed at the High School by Anne Whiting.

**Bill McGrath left the meeting at 1:55 p.m.**

Anne Whiting will get the annual letter to the towns out by the February Board Meeting.

**Leon Brathwaite entered the meeting at 1:57 p.m.**

**Peter Vincent made a motion to adjourn at 1:58 p.m. Helen Green seconded the motion. The vote was unanimous in favor.**

**Vote: 12- In Favor, 0 – Against, 0 – Abstentions**

The Meeting closed at 1:58 p.m.