

MVTV Board Meeting Minutes 5.4.2021

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

MVTV Board Members Not Present: Bill McGrath and Geoffrey Parkhurst

In Attendance: Leon Brathwaite

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

Anne Whiting opened the meeting at 1:33 p.m.

Ann Bassett made a motion to accept the 4.2.21 MVTV Board Meeting Minutes. Peter Vincent seconded the motion. The vote was unanimous in favor with Wayne Greenwell abstaining.

Vote: 9 – In Favor, 0 – Against, 1 – Abstention

Richard Knabel entered the meeting at 1:34 p.m.

Executive Directors Report

Stephen Warriner spoke about the MVTV staff all being back in person at the studio with limited number of people being allowed in, with masks and social distancing. They will open up more as the Government allows. MVTV will be filming and streaming the MVRHS Graduation online.

Chairman's Report

The next MVTV Board Meeting will be 6.1.21 at the MVTV Studio. The MVTV Annual Meeting will not be in person, voting will be online.

Rebecca Barca-Tinus left the meeting at 2:05 p.m.

New Business

None.

Old Business

None.

Peter Vincent made a motion for adjournment at 2:07 p.m. Ann Bassett seconded the motion. The vote was unanimous in favor.

10 – In Favor, 0 – Against, 0 – Abstention

The meeting closed at 2:07 p.m.

