

MVTV Board Meeting Minutes 6.2.21

MVTV Board Members Present: Ann Bassett, Anne Whiting, Gail Tipton, Peter Vincent, Helen Green, Wayne Greenwell, Bob Tankard, Geoffrey Parkhurst and Richard Knabel

MVTV Board Members Not Present: Bill McGrath, Richard Skidmore, John McCormick and Rebecca Barca -Tinus

Staff: Stephen Warriner

Recorder: Laura Martino

In Attendance: Leon Brathwaite

Introduction

Anne Whiting called the meeting to order at 1:35 p.m.

Peter Vincent made a motion to accept the 5.4.21 MVTV Board Meeting Minutes. Ann Bassett seconded the motion. The vote was unanimous in favor with Geoffrey Parkhurst abstaining.

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

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

Public Comment

Leon Brathwaite spoke about negotiations with Comcast and when the process should begin.

Executive Director's Report

Kelly Marolf will be resigning from MVTV effective 6.18.21 to attend ParaMedic School. MVTV will not replace her position until the Fall. MVTV staff will fill in and help where needed until a replacement can be found. MVTV is broadcasting live and filming the MVRHS Graduation.

Ann Bassett spoke about the studio cameras color correction not working. The MVTV Board had a discussion about the studio cameras.

Richard Knabel made a motion for Stephen Warriner to purchase new studio cameras if it is determined that they need to be replaced. Peter Vincent seconded the motion. The vote was unanimous in favor.

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

Chairman's Report

MVTV Board Members up for re-election are Bill McGrath, Richard Knabel and Helen Green.

Gail Tipton stated she will not seek re-election from the West Tisbury Selectmen for her Town appointed position. The MVTV Board thanked Gail Tipton for her service.

The MVTV Annual Meeting will be 7.14.21 at 4:00 p.m. at the station. Michelle Vivian will email an invite and voting information to the MVTV members.

MVTV will be filming the Agricultural Fair in August. Art Shows will start again at the station.

Old Business

None.

New Business

None.

Peter Vincent made a motion for adjournment at 2:23 p.m. Richard Knabel seconded the motion. The vote was unanimous in favor.

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

The meeting closed at 2:23 p.m.