

MVTV Board Meeting Minutes 10.4.2022

MVTV Board Members Present: Anne Whiting, Helen Green, Richard Knabel, Marco Rivera, Ann Bassett, Bob Tankard, and Fred Hancock

MVTV Board Members Not Present: Peter Vincent, Leon Brathwaite, Rebecca Barca-Tinus, Allen Look and Geoffrey Parkhurst

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:34 p.m.

Richard Knabel made a motion to accept the 9.6.22 MVTV Board Meeting Minutes. Fred Hancock seconded the motion. The vote was unanimous in favor with Ann Bassett abstaining.

Vote: 6 - In Favor, 0 - Against, 1 - Abstention

Executive Director's Report

Stephen Warriner spoke about MVTV's annual audit. Everything went as planned. The new cameras are in the studio; waiting on a few final equipment pieces until they are functioning. MVTV has upcoming music and studio shoots; the studio is getting busy again.

Stephen Warriner spoke about the upcoming Cable Advisory Public Hearing. The MVTV Board had a discussion about the public hearing and the Cable Advisory Board meetings.

Chairman's Report

The next MVTV Board meeting will be 11.1.22 at 1:30 p.m.

Old Business

None.

New Business

None.

Bob Tankard made a motion for adjournment at 2:09 p.m. Fred Hancock seconded the motion. The vote was unanimous in favor.

Vote: 7 - In Favor, 0 - Against, 0 - Abstention

The meeting ended at 2:09 p.m.