

MVTV Board Meeting 11.1.22

MVTV Board Members Present: Ann Bassett, Anne Whiting, Peter Vincent, Rebecca Barca Tinus, Richard Knabel, Allen Look, Fred Hancock, Leon Brathwaite and Bob Tankard

MVTV Board Members Not Present: Helen Green, Geoffrey Parkhurst, Marco Rubio

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

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

Fred Hancock made a motion to accept the 10.4.22 MVTV Board Meeting Minutes. Allen Look seconded the motion. The vote was unanimous in favor with Peter Vincent abstaining.

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

Executive Director's Report

Stephen Warriner talked about the public hearings with Comcast. MVTV had great support and positive feedback from the community. The MVTV Board had a discussion about the public hearings. Stephen Warriner gave an update about the new camera's and trcaster in the studio. Michelle Vivan and Shavanae Anderson did a great promo video for MVTV. The MVTV Board had a discussion about the new lighting in the studio.

Leon Braithwaite entered the meeting at 1:50 pm.

Chairman's Report

Anne Whiting spoke about the WiFi at MVRHS athletic fields and hardwiring at the field house press box.. Anne Whiting is waiting for an estimate from the school. Rebecca Barca Tinus spoke about the school qualifying for ERATE. The MVTV board had a discussion about offsetting the cost of hardwiring MVRHS athletic fields.

Peter Vincent made a motion to approve up to \$10,000.00 to support WiFi at the MVRHS Press Box. Bob Tankard seconded the motion. The vote was unanimous in favor with Anne Whiting abstaining.

Vote: 8- In Favor, 0 - Against, 1 - Abstention.

Anne Whiting will come back with more information at the next MVTV Board Meeting.

The next MVTV Board meeting will be 12.6.22 at 1:30 pm.

The MVTV Holiday Party will be 12.12.22 from 4:00-6:00 pm.

Peter Vincent left the meeting at 2:05 pm.

Old Business

None.

New Business

None.

Fred Hancock made a motion for adjournment at 2:10 pm. Leon Brathwaite seconded the motion. The vote was unanimous in favor.

Vote: 8- In Favor, 0 - Against, 0 - Abstention.

The meeting closed at 2:10 pm.