

Minutes of MVTV Board meeting Feb 1, 2022 via ZOOM

Members Present: Anne Whiting, Bobby Tankard, Wayne Greenwell, Allen Look, Helen Green, Ann Bassett, Rebecca Barca Tinus, Peter Vincent, Richard Knabel, John McCormick (2:15)

Members not Present: Geoff Parkhurst

Also in attendance: Leon Brathwait, Cable Advisory Board member

Meeting called to order at 1:35

Minutes were approved as amended with Allen Look's name as present.

Executive Director's Report:

- Steve presented the Board with the annual budget and the capital budget. Discussion and adjustments were made and it was understood that the capital budget was a fluid document and was designed with the upcoming negotiations with Comcast in mind.
- Peter Vincent moved the acceptance of the budgets as amended. Helen Green second. Unanimous vote.
- The Castus server has been wearing down and is due to be replaced. The board approved Steve purchasing a replacement server.
- The studio cameras have been in place for 10 years and are starting to lose their pixels and should be replaced. Discussion ensued regarding the use of cell phones and other small cameras for studio productions. It was deemed more practical to have stronger cameras with teleprompter adaptability and control room synchronization as a priority.
- Research into the appropriate replacement cameras will be ongoing.
- The concept of streaming which is gaining momentum in the media world was discussed. There are several systems in production and Yolo was selected as a trial platform. The board was emailed a link that demonstrates the product and its uses.

Chairman's Report

- Anne presented her annual summary letter to the towns and it was accepted with a few corrections.
- There has been no contact from Aquinnah regarding board representation.
- Oak Bluffs has inquired about replacing Bill McGrath and will proceed with filling the slot.

Old Business – none

New Business: Allen Look brought to the board a proposal for sponsoring the 48 Hour Film Project. Discussion as to the dynamics of this took place and Allen volunteered to do the research and spearhead the concept. It seemed like a good thing for the promotion of video production and the station.

Motion to adjourn by Peter Vincent. Unanimous and meeting ended at 2:15

