

MVTV Board Meeting Minutes 3.1.22

MVTV Board Members Present: Anne Whiting, Ann Bassett, Wayne Greenwell, Bob Tankard, Helen Green, Richard Knabel, and Allen Look

MVTV Board Members Not Present: Peter Vincent, John McCormick, Rebecca Barca-Tinus and Geoffrey Parkhurst

Staff: Stephen Warriner

Recorder: Laura Martino

Opening

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

Bob Tankard made a motion to accept the 2.1.22 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor.

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

Executive Directors Report

Stephen Warriner has ordered a new server for the station; the current server will be fixed at some point to be used as a backup. The studio cameras need replacement, research is being done for a replacement.

Chairman's Report

MVTV's April Board Meeting will be held in person at the station.

Old Business

Allen Look spoke to the MVTV Board about sponsoring the 48 Hour Film Project. The MVTV Board had a discussion about the project. Discussions with Richard Paradise is taking place, and Allen Look will keep the Board updated once he hears from Richard Paradise. Discussions will continue at the April meeting.

New Business

None.

Ann Basset made a motion for adjournment at 2:06 p.m. Richard Skidmore seconded the motion. The vote was unanimous in favor.

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

The meeting ended at 2:06 p.m.