

MVTV Board Meeting Minutes 4.5.22

MVTV Board Members Present: Anne Whiting, Ann Bassett, Wayne Greenwell, Peter Vincent, Allen Look, John McCormick, Helen Green, Richard Knabel and Rebecca Barca-Tinus

MVTV Board Members Not Present: Bob Tankard and Geoffrey Parkhurst

In Attendance: Leon Brathwaite

Staff: Stephen Warriner

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:37 p.m.

Wayne Greenwell made a motion to accept the 3.1.22 MVTV Board Meeting Minutes. Ann Bassett seconded the motion. The vote was unanimous in favor with Rebecca Barca-Tinus and Peter Vincent abstaining.

Vote: 6 – In Favor, 0 – Against, 2 – Abstentions

Executive Directors Report

Stephen Warriner spoke about the new server being installed, and finding someone to fix the old server to be used as a backup. Allen Look spoke to the MVTV Board about the 48-Hour Video Festival. The MVTV Board had a discussion about the event. Allen Look will continue to gather more information about the event and report back at the May MVTV Board Meeting.

Richard Knabel entered the meeting at 1:51 p.m.

Stephen Warriner is looking to hire someone to pressure wash the outside of the building, and a contractor to replace and build the awnings over the front and back doors of the building.

Allen Look left the meeting at 1:55 p.m.

Chairman's Report

The annual meeting in July will honor those who retired from the MVTV Board in 2021 & 2022.

MVTV is looking to hire more videographers for town meetings.

The next MVTV Board meeting will be 5.3.22 at 1:30 at the MVTV building classroom.

Old Business

None.

New Business

None.

Peter Vincent made a motion for adjournment at 2:02 p.m. Helen Green seconded the motion. The vote was unanimous in favor.

Vote: 8 – In Favor, 0 – Against, 0 – Abstentions

The meeting ended at 2:02 p.m.