

MVTV Board Meeting Minutes 5.3.22

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

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

Staff: Steven Warriner

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:36 p.m.

Ann Bassett made a motion to accept the MVTV 4.5.22 Board Meeting Minutes. Peter Vincent seconded the motion. The vote was unanimous in favor with Bob Tankard abstaining.

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

Executive Director's Report

Stephen Warriner read a note of thanks from Paul Doherty thanking MVTV for his art show feature.

Shavanae Anderson gave an update about the NAB conference. The MVTV board had a discussion about new cameras and lighting for the MVTV studio.

Stephen Warriner spoke about building employee housing on the MVTV property. The MVTV Board had a discussion about employee housing.

Richard Knabel made a motion for Stephen Warriner to pursue employee housing on the MVTV property. Peter Vincent seconded the motion. The vote was unanimous in favor.

Vote: 8 - In favor, 0 - Against, 0 - Abstention

Chairman's Report

Anne Whiting spoke about the BOS starting to have in person meetings, and the need for Videographers for filming for MVTV. Anne Whiting asked the board to spread the word for new videographers for MVTV.

The next MVTV Board meeting will be 6.7.22 at 1:30 p.m.

Old Business

Allen Look gave an update on the 48 Hour Film Festival. The MVTV Board had a discussion about the festival. Allen Look will get a summary of MVTV's involvement for the 48 Hour Film Festival to the Board for a decision at the June meeting.

New Business

Ann Bassett spoke about a rejuvenation of MVTV. The board had a discussion about changes and challenges of the last two years. Ann Bassett asked the board to brainstorm ideas for new community outreach ideas for MVTV, and try to get one new person involved and interested in MVTV.

Peter Vincent made a motion to adjourn the meeting at 2:47 p.m. Richard Knabel seconded the motion. The vote was unanimous in favor.

Vote: 8 - In favor, 0 - Against, 0 - Abstention

The meeting ended at 2:47 p.m.