

MVTV Board Meeting Minutes 6.8.22

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

MVTV Board Members Not Present: Bob Tankard, Geoffrey Parkhurst and John McCormick

In Attendance: Fred Hancock and Marco Rivera

Staff: Steven Warriner

Opening

Anne Whiting called the meeting to order at 2:35 p.m.

Peter Vincent made a motion to accept the 5.3.22 MVTV Board Meeting Minutes. Richard Knabel seconded the motion. The vote was unanimous in favor with Rebecca Barca Tinus abstaining.

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

Public Comment

Marco Rivera introduced himself to the MVTV Board, and said he is interested in learning more about MVTV.

Executive Director's Report

[Stephen Warriner](#) and the MVTV Board had a discussion about building employee housing at the MVTV station.

Peter Vincent made a motion to allocate funds up to \$15,000.00 for a preliminary survey to see if MVTV can proceed with employee housing in front of the MVTV station. Richard Knabel seconded the motion. The vote was unanimous in favor.

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

Stephen Warriner spoke about Gabrielle Bottcher leaving MVTV because of housing issues. She will commute until she finds another job off island.

Stephen Warriner and the MVTV Board had a discussion about the Panasonic Camera demo at the studio for new cameras. Stephen Warriner showed the board the Kairos Switcher, which he will be talking to each town to see if they are interested in having one installed for Government meetings.

Chairman's Report

The MVTV Annual Meeting will be held on 7.13.22 at 5:00p.m.

Anne Whiting read John McCormick's resignation letter from the MVTV Board.

Peter Vincent made a motion to accept John McCormick's resignation. Ann Bassett seconded the motion. The vote was unanimous in favor.

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

Wayne Greenwell and Anne Whiting are up for reelection, John McCormick seat needs to be replaced. The MVTV Board had a discussion about replacement.

Peter Vincent made a motion to appoint Marco Rivera to replace John McCormick MVTV Board position. Richard Knabel seconded the motion. The vote was unanimous in favor.

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

Allen Look spoke to the MVTV Board about the 48 Hours Film Project. Brian Ditchfield and the MV Film Festival will be taking over the project. MVTV will be an affiliate to the Film Festival, and run promos for the project on MVTV. The MVTV Board will meet with Brian Ditchfield at a later date to discuss the project.

New Business

None.

Old Business

None.

Richard Knabel made a motion to adjourn the meeting at 3:26 p.m. Wayne Greenwell seconded the motion. The vote was unanimous in favor.

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

The meeting ended at 3:26 p.m.