

MVTV Board Meeting Minutes 9.6.22

MVTV Board Members Present: Richard Knabel, Anne Whiting, Rebecca Barca-Tinus, Helen Green, Allen Look, Fred Hancock, Marco Rivera and Leon Brathwaite

MVTV Board Members Not Present: Peter Vincent, Ann Bassett and Geoffrey Parkhurst

Opening

Anne Whiting opened the meeting at 1:35 p.m.

Richard Knabel made a motion to accept the 8.2.22 MVTV Board Meeting Minutes. Leon Brathwaite seconded the motion. The vote was unanimous in favor.

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

Executive Director's Report

The Ag Fair coverage went great, volunteers were a big help. Summer went well at MVTV and the board is planning on a campaign to get more members to sign up for MVTV. The MVTV Board had a discussion to get more people involved in MVTV.

Rebecca Barca Tinus left the meeting at 2:00 p.m.

Stephen Warriner spoke about the new studio camera MVTV purchased. Stephen Warriner showed the MVTV Board the cameras and they will be put in play as soon as the software and other connectors come in.

Chairman's Report

The next MVTV Board Meeting will be 10.4.22 at 1:30 p.m. After taking the summer off the weekly news will be back on the air on Fridays.

Old Business

None.

New Business

None.

Richard Knabel made a motion for adjournment at 2:15 p.m. Fred Hancock seconded the motion. The vote was unanimous in favor.

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

The meeting closed at 2:15 p.m.