

Walpole Media Corporation (WMC)
275 Common Street, Walpole, Massachusetts 02081

Board of Directors Meeting
December 15, 2021
Via Zoom Meeting and Off-site Meeting

Meeting called to order on December 15, 2021 at 7:02 p.m. by Jean Kenney.

Board members present: Jean Kenney, Mark Gallivan, Joseph Mulligan, Richard McCarthy, Kristen Syrek, Nancy Niles.

Also present: Executive Director Tamarah Green.

Ms. Kenney called the Meeting to order. Ms. Kenney made a proposal to waive the reading of the November, 2021, meeting minutes. Motion was made by Mr. McCarthy, seconded by Ms. Syrek. Vote to accept 6-0-0.

TREASURER'S REPORT

Mr. Gallivan presented Treasurer's Report.

Mr. Gallivan noted that a draft budget needs to be completed.

Mr. McCarthy moved to accept the Treasurer's Report, seconded by Mr. Mulligan. Vote to approve was 6-0-0.

EXECUTIVE DIRECTOR'S REPORT

Ms. Green presented the Executive Director's Report, please see attached.

Discussions included:

- Production Coordinator Nick Piccirilli interviewed Mr. Imbusch, who stated that Walpole High School expansion discussions will begin discussion soon.
- The WMC news program, Walpole News Today, its second production received more viewings in a day than the first edition did in a month.
- Ms. Green noted that in 2021 there were 1,132 programs done versus 617 programs in 2020.

NEW BUSINESS

Mr. Gallivan informed the Board that the budget needs to begin planning of budget prior to FinCom.

OLD BUSINESS

None.

Ms. Kenney scheduled next meeting for Wednesday, January 12, 2022, at 7:00 pm via Zoom.

Ms. Kenney proposed to adjourn the meeting which was so moved by Ms. Niles, seconded by Mr. McCarthy. The motion carried 6-0-0. The meeting was adjourned at 7:41 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk