

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

Board of Directors Meeting
November 30, 2021
Via Zoom Meeting

Meeting called to order on November 30, 2021 at 7:02 p.m. by Jean Kenney.

Board members present: Jean Kenney, Joseph Mulligan, Jim D'Attilio, Kristen Syrek, Nancy Niles.

Also present: Executive Director Tamarah Green, Production Coordinator Nick Picirilli.

Ms. Kenney called the Meeting to order. Ms. Kenney made a proposal to waive the reading of the October, 2021, meeting minutes. Motion was made by Mr. D'Attilio, seconded by Ms. Syrek. Vote to accept 5-0-0.

TREASURER'S REPORT

Ms. Kenney presented Treasurer's Report.

Ms. Kenney noted that there were no major changes in Treasurer's Report. There was brief discussion of health insurance premiums, and status of banking matters.

Mr. D'Attilio moved to accept the Treasurer's Report, seconded by Mr. Mulligan. Vote to approve was 5-0-0.

EXECUTIVE DIRECTOR'S REPORT

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

Discussions included:

- Introduction of new Production Coordinator Nick Picirilli. Mr. Picirilli is currently training and assuming his new responsibilities. Ms. Green mentioned that Ms. Kergo and Mr. Picirilli are being trained further by Mr. O'Farrell. The Board welcomed Mr. Picirilli to Walpole Media and looks forward to his contributions.
- The new WMC news program, Walpole News Today, premiered recently and has received very positive response. It is hosted by Jess Kergo and contains a sports segment with the voice of WHS sports, Rick Brown. Already ideas for additional news programs have come in.
- New upcoming programming will include Living Greener Life with Eleanor Green which will include ideas for a more ecologically friendly existence. In addition, further programs of Walpole History with George Ransom are being scheduled.

NEW BUSINESS

Ms. Green informed the Board of an upcoming presentation sponsored by the Friends of the Walpole Public Library, Walpole Media TV: Walpole's Source of Local Programming, Monday, December 6, 2021, at 7:30 pm. This Zoom program can be accessed through the Walpole Public Library website <http://www.walpolelibrary.org/>.

Ms. Green has had discussions with Mr. Imbusch at Walpole High School (WHS). Walpole Media is being included in the WHS expansion plans with potential office space expansion for the Executive Director, separate entrance and improved facilities. Funds are being allocated for the WHS expansion design, including the Walpole Media space. The bid is out for the design.

OLD BUSINESS

None.

Ms. Kenney scheduled next meeting for Wednesday, December 15, 2021, at 7:00 pm via Zoom.

Ms. Kenney proposed to adjourn the meeting which was so moved by Mr. D'Attilio, seconded by Ms. Syrek. The motion carried 5-0-0. The meeting was adjourned at 7:41 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk