

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

Board of Directors Meeting
October 20, 2021
Via Zoom Meeting

Meeting called to order on October 20, 2021 at 7:03 p.m. by Jean Kenney.

Board members present: Jean Kenney, Joseph Mulligan, Mark Gallivan, Jim D'Attilio, Richard McCarthy, Nancy Niles.

Also present: Executive Director Tamarah Green

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

TREASURER'S REPORT

Mr. Gallivan presented Treasurer's Report.

Mr. Gallivan pointed out that the WMC Board will need to consider the 2022 budget process. Capital needs to be allocated for new hires, expanding WMC capabilities. Ms. Kenney suggested that this be initiated at November, 2021, meeting.

Mr. Gallivan 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:

- Additional interns have been brought on to WMC providing additional sports and news coverage. In addition, another intern referred by Jewish Family and Children's Services who brings sports coverage experience and enthusiasm.
- A studio shoot with Jen Geosits, Bryan Jarvis and Jim Brady to discuss the proposed middle school was done and will be aired several times in anticipation of Town Meeting/upcoming override vote. Ms. Kenney commented that Ms. Green made exceptional efforts in organizing and executing this program on very short notice.
- The much anticipated news program is developing and Jess Kergo has been actively involved in its planning and preparation. The inaugural program should be shortly after Town Meeting.
- Town Meeting broadcast preparations.

- The search for the replacement for Katherine Mooney's position is ongoing. Ms. Green is in second round of interviews. She mentioned that the response to the posting has been robust with an abundance of qualified candidates.

OFFICERS ELECTION

The officers of the WMC Board of Directors were nominated and elected as follows:

President - Ms. Kenney accepted Mr. Gallivan's nomination, seconded by Mr. Mulligan. Vote to elect was 6-0-0.

Vice President - Ms. Niles accepted Mr. Gallivan's nomination, seconded by Mr. McCarthy. Vote to elect was 6-0-0.

Treasurer - Mr. Gallivan accepted Mr. McCarthy's nomination, seconded by Mr. D'Attilio. Vote to elect was 6-0-0.

Secretary - Mr. Mulligan accepted Mr. Gallivan's nomination, seconded by Ms. Kenney. Vote to elect was 6-0-0.

OLD BUSINESS

Mr. D'Attilio updated the Board on the computers being delivered to the middle schools. He commented that Bird Middle School News Daily immediately put the computers to good use and were very well received.

Ms. Kenney scheduled next meeting for Tuesday, November 30, 2021, at 7:00 pm via Zoom.

Ms. Kenney proposed to adjourn the meeting which was so moved by Mr. McCarthy, seconded by Mr. D'Attilio. The motion carried 6-0-0. The meeting was adjourned at 7:36 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk