

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

**Board of Directors Meeting
August 17, 2022
Via Zoom Meeting**

Meeting called to order on August 17, 2022, at 7:04 p.m. by Jean Kenney.

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

Also present: Executive Director Tamarah Green.

Ms. Kenney called the Meeting to order. Mr. McCarthy made a proposal to waive the reading of the July 2022 meeting minutes, seconded by Mr. D'Attilio. Vote to accept 6-0-0.

TREASURER'S REPORT

The Treasurer's Report was presented by Mr. Gallivan. He informed the Board that the report looks good, no further comments.

Mr. McCarthy moved to accept the Treasurer's Report, seconded by Mr. D'Attilio. Vote to accept: 6-0-0.

EXECUTIVE DIRECTOR'S REPORT

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

Discussions regarding the Executive Director's Report included:

- The WMC Annual Meeting will be scheduled for September 15, 2022.
- Ms. B.J. Burke took editing classes from WMC Production Coordinator Nick Piccirilli which went well. Ms. Burke is using the Adobe Premiere provided by WMC and will be using it with her classes.
- Recruiting and potential candidates for the WMC Board of Directors to replace Ms. Syrek and Mr. Mulligan were also discussed. Candidates must be Walpole residents and cable subscribers.
- Pete O'Farrell will be training students in his television class and expects that the students do work for WMC.

NEW BUSINESS

- Ms. Kenney updated the Board on the Cable License Agreements being negotiated with the cable providers. She stated that she and Ms. Green would be attending meetings concerning the Agreement and requested volunteers to assist. Mr. D'Attilio expressed interest.

- Ms. Kenney also notified the Board that Amichetti & Company has started its annual audit of WMC. Updates will follow.

OLD BUSINESS

- Executive Session.
- Innovative Grant Applications received: None to date. Ms. Kenney suggested that the Grant availability be announced fresh at the start of the school year to determine interest.

Ms. Kenney scheduled the next meeting for Thursday, September 15, 2022, at 7:00 pm via Zoom meeting.

Mr. McCarthy made a motion to adjourn, seconded by Mr. D'Attilio. Vote to adjourn: 6-0-0. Meeting adjourned at 7:36 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk