

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

**Board of Directors Meeting
September 15, 2022
Via Zoom Meeting**

The Annual Board of Directors Meeting of WMC called to order on September 15, 2022, at 7:05 p.m. by Jean Kenney.

Board members present: Jean Kenney, Mark Gallivan, Nancy Niles, Joseph Mulligan.

Also present: Executive Director Tamarah Green, WMC Production Coordinator Nick Piccirilli, WMC Board Candidates Ms. B.J. Burke and Ms. Nancy Dayian, and Mr. A. J. Amichetti of Amichetti and Associates.

Ms. Kenney called the Meeting to order and welcomed the WMC Board candidates. Mr. Amichetti presented the results of the election to the Board. Ms. Burke and Ms. Dayian were elected as members of the Board and Mr. D'Attilio was re-elected as a member of the Board. Mr. Gallivan, Mr. Mulligan and Ms. Syrek are leaving the Board. The School Committee appointment for Ms. Syrek's position has not yet been named.

Mr. Gallivan made a motion to waive the reading of the August 2022 meeting minutes, seconded by Mr. Mulligan. Vote to accept 4-0-0.

TREASURER'S REPORT

The Treasurer's Report was presented by Mr. Gallivan. He informed the Board that the report looks good, WMC is slightly underspending budget and is in satisfactory financial with sufficient reserves for unanticipated expenditures. Mr. Amichetti explained to the Board that WMC's audited financials are required annually by the state. This audit is in its final stages and should be ready next week.

Ms. Kenney moved to accept the Treasurer's Report, seconded by Ms. Niles. Vote to accept:
4-0-0.

EXECUTIVE DIRECTOR'S REPORT

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

Discussions regarding the Executive Director's Report included:

- Facebook advertising was initiated and was well received, generating significant viewing and response. WMC will increase its commitment to advertising.
- Upcoming WMC programs will include interviews with new teachers in the Walpole school system, addition of a second Walpole News program per month, and coverage of *Main Street Live* on Friday, September 16, 2022.

- Summer interns are rolling off; however, they have indicated their desire to continue to assist WMC as their time allows.
- The intern from Jewish Family and Children's Service has received a grant which was used to purchase his own equipment. Consequently, he will cover freshman and junior varsity sports. Ms. Green has promoted this individual from Intern to Freelance and he will be compensated for the coverage he provides. The Board commended Ms. Green on this development of talent within the organization which strengthens WMC's capacity to serve the community.

NEW BUSINESS

- Ms. Kenney informed the Board that with Ms. Syrek stepping down, the School Committee is pursuing a new appointee to the WMC Board.
- Ms. Kenney also notified the Board of a revision to WMC's by-laws, as follows: *WMC will record all meetings of the town subject to availability of staff and location.* This revision further demonstrates WMC's commitment to servicing the Walpole community.

OLD BUSINESS

None.

Ms. Kenney thanked Mr. Gallivan, Mr. Mulligan and Ms. Syrek for their contributions to WMC during their Board membership.

Ms. Kenney scheduled the next WMC Board of Directors meeting for Wednesday, October 12, 2022, at 7:00 pm via Zoom meeting.

Mr. Mulligan made a motion to adjourn, seconded by Ms. Niles. Vote to adjourn: 4-0-0. Meeting adjourned at 7:48 pm.

Respectfully submitted by:

Joseph Mulligan, Secretary/Clerk