

**MINUTES OF THE
MONDAY, DECEMBER 11, 2006
DATV BOARD OF TRUSTEES MEETING**

MEMBERS PRESENT

Roberta Taylor, Chair
Gabrielle Williamson, Vice-Chair
Margaret Barlow, Secretary

Tim Gardner
Dennis Greene
Bob Mullins
Comm. Nan Whaley

ALSO PRESENT

Rick Hayes, DATV Executive Director
Randy Bellinger of the City of Dayton
Mike Gray, Time Warner Cable
Steve Ross, DATV Operations Manager
Pat Jessee, DATV Staff

EXCUSED

None

NOT EXCUSED

G. Williamson, T. Ritchie, and Commissioner N. Whaley

Chairperson R. Taylor called the meeting to order at 11:40 a.m.

ROLL CALL

Roll call read by P. Jessee

APPROVAL OF AGENDA

R. Taylor asked for approval of the agenda. Tim Gardner made the motion and M. Barlow seconded. Motion passed unanimously.

BOARD CHAIR COMMENTS

R. Taylor informed the Board that she had accepted a position with Premier Community Health in Dayton and no longer would be associated with American Lung Association.

R. Taylor asked for a motion to approve the October 2, 2006, board minutes. B. Mullins made the motion and M. Barlow seconded. The motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

L. Pomerville, DATV Volunteer/Producer, asked the Board for permission to use the DATV studio once a month for a professional wrestling show that would be taped and shown on Ch. 20. This is the second request Mr. Pomerville has made of the Board in regards to this issue. The Board thanked him and advised him that he would receive an answer to his request by January 15, 2007.

APPROVAL OF TREASURER'S REPORT

R. Taylor asked for approval of the Treasurer's Report including the statements of September 30, 2006 and October 31, 2006 which were presented and mailed with the Board packets.

M. Madry made the motion and T. Gardner seconded. The motion passed unanimously.

COMMITTEE REPORTS

A. Executive Committee – Did not meet.

B. Nominating Committee – Did meet.

C. Investment Committee – Did meet November 21. A report of the meeting is enclosed in the Board packet. Next Investment Committee meeting will be January 16, 2007.

D. Personnel Committee – Did not meet but will meet in January.

EXECUTIVE DIRECTOR'S REPORT

R. Hayes told the Board his report was in the Board packet and it indicated the meetings and activities that occurred since the last meeting. Also, he continued, were memos indicating dates for the 2007 Board meetings and Investment meetings.

CITY OF DAYTON CABLE ADMINISTRATOR

R. Bellinger introduced Tom Biedenharn, Public Information Director for the City, who proceeded to update the Board as to the franchise negotiations between Time Warner and the City of Dayton. Questions, answers and discussion follow.

TIME WARNER REPRESENTATIVE

None.

At this time, R. Taylor asked for a motion to go into Executive Session to discuss item XIII on the agenda. Motion made by B. Mullins and T. Gardner seconded with the motion passing unanimously. Board adjourned into Executive Session at 12:35 pm.

The Board returned from Executive Session at 1:15pm and continued the Board meeting.

OLD BUSINESS

None

NEW BUSINESS

A. Seating of board members and selection of Executive Committee.

After advertising for Board applications and receiving none and since the four board members (M. Barlow, T. Gardner, T. Ritchie and R. Taylor) whose term expired December 2006, indicated their willingness to serve an additional three years, with terms ending December 2009, the Nominating Committee made the motion to seat these four board members. Motion passed unanimously.

The Nominating Committee made the motion to appoint the following members to the Executive Committee: R. Taylor, Chair, R. Bradley, Treasurer, M. Barlow, Secretary. Position of Vice-Chair will remain open at this time to allow discussion with incumbent. Motion passed unanimously.

B. Motion to approve Strategic Planning consultant for 2007 Board Retreat.

R. Bradley made the motion to accept Fred Bartenstein & Associates as consultant to the 2007 Board Retreat. M. Barlow seconded the motion. Motion passed unanimously. After some discussion, it was decided to table the date for the retreat.

C. Motion to approve the revision of DATV membership rates.

M. Madry made the motion to approve the recommendations from the DATV staff, with the understanding that staff will present additional group organization rates by the February board meeting. L. Estes seconded the motion. Motion passed unanimously.

D. Motion to approve the 2007 DATV operating budget.

R. Bradley made the motion to approve the 2007 DATV operating budget as presented. M. Barlow seconded the motion and it passed unanimously.

At this time the Board authorized R. Hayes to hire a contractor to perform emergency repairs to the roof and hot water heater.

ADJOURNMENT

Meeting adjourned at 1:20pm.

The next board meeting will be Monday, February 12 at 11:30 am in the DATV conference room.

Respectfully submitted,

Margaret Barlow, DATV Secretary

Rick Hayes, Executive Director

/plj