

**MINUTES OF THE  
DATV BOARD OF TRUSTEES MEETING  
MONDAY, AUGUST 14, 2006**

**MEMBERS PRESENT**

Gabrielle Williamson, Vice-Chair  
Robert Bradley, Treasurer  
Margaret Barlow, Secretary

Lela Estes  
Dennis Greene  
Bob Mullins  
Tom Ritchie  
Commissioner Nan Whaley

**ALSO PRESENT**

Rick Hayes, DATV Executive Director  
Randy Bellinger of the City of Dayton  
Pat Jessee, DATV Staff

**EXCUSED**

Roberta Taylor, Tim Gardner and Mark Madry

**NOT EXCUSED**

None

Vice-Chairperson G. Williamson called the meeting to order at 11:40 a.m.

**ROLL CALL**

Roll call read by P. Jessee.

**APPROVAL OF AGENDA**

G. Williamson asked for a motion to approve the agenda as presented. At that time, R. Bradley requested that Agenda Item XII be moved to Item VI, just before the Treasurer's Report, in order to expedite the report of Tim Mundorf of Battelle & Battelle.

Hearing no objections to R. Bradley's request, M. Barlow made the motion to approve the amended agenda and R. Bradley seconded. The motion passed unanimously.

**BOARD CHAIR COMMENTS**

G. Williamson welcomed R. Hayes on behalf of the Board.

**APPROVAL OF BOARD MINUTES – JUNE 12, 2006**

G. Williamson asked for a motion to approve the June 12, 2006, board minutes as presented.

M. Barlow asked that the Personnel Committee report of the June 12 board minutes be amended to read: absences from regular meetings of the Board. Therefore, the report of June 12 meeting should read:

“... Board members are only allowed three consecutive unexcused absences from regular meetings of the Board.”

Hearing no objections, M. Barlow made the motion to accept the June 12 board minutes as amended. R. Bradley seconded the motion with the motion passing unanimously.

**OPPORTUNITY FOR PUBLIC COMMENT**

At this time, G. Williamson asked Ed Willett, DATV Volunteer/Producer, to please come forward for public comment.

E. Willett proceeded to tell the Board he had been with DATV for ten years and that he was here today to ask the Board for their input as “to how he may improve his production here at DATV.”

D. Greene informed the Board he had been in contact with Mr. Willett and told them about the kind of programming Mr. Willett did at DATV. D. Greene offered some suggestions to Mr. Willett and Mr. Willett thanked him for his insight into his programming and the Board for their time.

**AMENDED PART VI – Tim Mundorf of Battelle & Battelle/2005 DATV Audit Report**

R. Hayes gave out copies of the audit report to those present. Anyone who has not received a copy of the report, please see R. Hayes for a copy.

T. Mundorf told the Board he would go through the report page by page and then at the end he had a few additional comments and afterwards would answer any questions from the Board. He pointed out that Note 4 on page 6 was a new note this year and that it talks about the fact that the franchise with Time Warner will be expiring August 2006, and the COPE Act, if passed by the Senate, may significantly reduce contributions to DATV.

T. Mundorf stated that the auditing team from Battelle & Battelle understood that due to the size of the organization and the limited staff that segregation of duties were harder to achieve. It was also understood that it was because J. Rocco left sometime within the year that led to Steve Ross having to do a combination of duties for the organization.

T. Mundorf continued by saying that with R. Hayes “coming on board” the segregation of duties should be able to be reestablished.

At the end of the presentation, T. Ritchie moved that the Board accept the Auditor’s report as presented. Commissioner N. Whaley seconded and the motion passed unanimously.

### **APPROVAL OF TREASURER’S REPORT**

G. Williamson called for the next item of business, the approval of the Treasurer’s report. R. Bradley ask for a motion to approve the statements for May 31,2006 and June 30,2006 as presented. T. Ritchie made the motion to approve the Treasurer’s report as presented with M. Barlow seconding the motion. Motion passed unanimously.

### **COMMITTEE REPORTS**

**A. Executive Committee** – Did not meet.

**B. Nominating Committee** – Did not meet. However, M. Barlow did remind the Board it would soon be time to nominate board members for the year 2007 because the following members’ term will expire as of December 31, 2006: Roberta Taylor, Margaret Barlow, Tim Gardner and Tom Ritchie.

**C. Investment Committee** – Did meet. However, no changes occurred and the next meeting for the Committee will be on Tuesday, September 19 at 9am.

**D. Personnel Committee** – Did not meet.

### **EXECUTIVE DIRECTOR’S REPORT**

R. Hayes pointed out to the Board that a written E.D. report had been included in the Board packets and would continue to be included each month. Plus, he will be amplifying some of the marketing efforts as well. Also, the DATV “cozies” on the sideboard were for their taking, if they wish.

At this time, R. Hayes passed out copies of The Heritage Foundation booklet containing “The Declaration of Independence,” “The Constitution of the United States” and “The Bill of Rights.” This booklet is something he would like to include in the new member packet. It would be given out at the end of training. So, in a sense, it would be their certification to exercise their “free speech.”

R. Hayes continued by saying that the Board should note on his E.D. Report that he had met with Mary Beth Rutledge of Winwood Rutledge Co., the DATV local attorney. This was because he wanted her to review a document he had created, Producer’s Legal Guide. This glossary of legal terms was created in order to supply DATV’s Producers with all the resources that could be offered to them.

## **CITY OF DAYTON CABLE ADMINISTRATOR**

R. Bellinger said that in reference to the extension of the franchise with Time Warner that expires on August 31, 2006, the City is asking for an extension of four months, in other words, until the end of the year.

Discussion followed with R. Bellinger indicating he has been communicating with R. Hayes as things happens and will continue to do so.

## **TIME WARNER REPRESENTATIVE**

Not present.

## **OLD BUSINESS**

M. Barlow asked the Political Programming Committee as to what was happening with their report to the Board.

G. Williamson told the Board she was working with R. Hayes as to language and they were actually moving on the report. At the October meeting a report should be presented to the Board.

## **NEW BUSINESS**

None

## **ADJOURNMENT**

T. Ritchie moved that the Board adjourn into Executive Session. Seconded by L. Estes. Motion passed unanimously. The Board adjourned into Executive Session at 12:25 pm.

The next board meeting will be Monday, October 9 at 11:30 am in the DATV conference room.

Respectfully submitted,

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Margaret Barlow, DATV Secretary

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Rick Hayes, Executive Director

/plj