

**MINUTES OF THE
DATV BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 13, 2006**

MEMBERS PRESENT

Roberta Taylor, Chair
Gabrielle. Williamson

L. Estes
Tim Gardner
Mark Madry
Bob Mullins
Commissioner N. Whaley

ALSO PRESENT

Steve Ross, DATV Interim Executive Director
Randy Bellinger of the City of Dayton
Pat Jessee, DATV Staff

NOT PRESENT

M. Barlow, R. Bradley, D. Greene, and T. Ritchie, were excused. Mike Gray from Time Warner was not present.

R. Taylor called the meeting to order at 11:45 a.m.

ROLL CALL

Roll call read by P. Jessee.

APPROVAL OF AGENDA

R. Taylor asked for a motion to approve the agenda as presented. L. Estes made the motion and T. Gardner seconded. The motion passed unanimously.

BOARD CHAIR COMMENTS

R. Taylor emphasized the importance of attending all board meetings and committee meetings since the Board is in the midst of a search for a new Executive Director. She asked the Board to stay alert to all emails and phone calls and to please be accessible to S. Ross, the Interim Executive Director.

APPROVAL OF BOARD MINUTES – DECEMBER 12, 2005

R. Taylor asked for a motion to approve the December 12, 2005, board minutes as presented. L. Estes made the motion and B. Mullins seconded. The motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

None.
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APPROVAL OF TREASURER'S REPORT

R. Taylor, in the absence of the Treasurer, asked for a motion to approve the Treasurer's Report as mailed. M. Madry made the motion and G. Williamson seconded with the motion passing unanimously.

COMMITTEE REPORTS

- A. **Executive Committee** – R. Taylor said that the committee did meet and at that time J. Rocco's letter of resignation was accepted. The Board has contracted with Ridel and Associates to help in the search for a new executive director.
- B. **Nominating Committee** – Did not meet.
- C. **Investment Committee** – Did meet during which time the status of DATV's investments were discussed. As of this time, DATV's investments are doing quite well.
- D. **Personnel Committee** – Did not meet but M. Barlow sent an email to the Board with the following proposed language change to the Personnel Policy regarding salary increases:

“DATV employees may receive annual salary adjustments which will include a cost of living increase **not to exceed** the change in the Consumer Price Index for Montgomery County, Ohio, as determined by the U. S. Department of Labor and **may receive** an additional merit increase. **The maximum merit increase available will be determined by the Board of Directors and will be dependent on the financial viability of the organization.**”

R. Mullins recommended that the word *to* in the above language change be eliminated before the words *the change in*. Other than that, it was a very reasonable recommendation.

Hearing no further discussion, R. Taylor asked for a motion to accept the proposed change. M. Madry made the motion and L. Estes seconded. Motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

S. Ross reminded the Board that all memberships were due for the year 2006. Also, J. Rocco's name has almost been completely removed from all DATV's accounts.

He told the Board that DATV will be working with the ARISE program again starting in March. Also, a contract for the annual audit has been signed with Battelle and Battelle. Most likely, this will take place sometime in March.

CITY OF DAYTON CABLE ADMINISTRATOR

R. Bellinger told the Board that there wasn't really anything new. The City is still working with Time Warner in regards to franchise negotiations.

R. Taylor asked R. Bellinger to please keep S. Ross “in the loop” as to anything happening with the franchise negotiations.

L. Estes emphasized that the Board would like the City to include S. Ross in any negotiations pertaining to the franchise agreement between the City, DATV and Time Warner.

TIME WARNER REPRESENTATIVE

Not present

OLD BUSINESS

R. Taylor if there was anything to report as to the political programming committee.
B. Mullins said he had not heard from D. Greene. R. Taylor said she would contact D. Greene before the next board meeting.

NEW BUSINESS

None

ADJOURNMENT

R. Taylor asked for a motion for adjournment. Commissioner Whaley made the motion to adjourn with T. Garner seconding. The motion passed unanimously.

The next board meeting will be Monday, April 10 at 11:30 am in the DATV conference room.

Respectfully submitted,

Margaret Barlow, DATV Secretary

Steve Ross, Interim, Executive Director

/plj