

**MINUTES OF THE
MONDAY, FEBRUARY 12, 2007
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

L. Estes

NOT EXCUSED

R. Bradley, M. Madry, and T. Ritchie.

Chairperson 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 approval of the agenda. B. Mullins made the motion and G. Williamson seconded. Motion passed unanimously.

BOARD CHAIR COMMENTS

R. Taylor asked the Board that if anyone had not paid their 2007 membership dues to please do so as soon as possible.

R. Taylor encouraged the Board to attend as many meetings as they are committed to and to please be alert to any communication that might be sent to them.

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Also, at the last meeting, Volunteer/Producer Les Pomerville attended asking for permission to use the studio for a live wrestling show. In response to his request a letter from the Board has been sent Mr. Pomerville.

APPROVAL OF BOARD MINUTES – DECEMBER 11, 2006

R. Taylor asked for a motion to approve the December 11, 2006 board minutes. M. Barlow made the motion and T. Gardner seconded. The motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

None.

APPROVAL OF TREASURER'S REPORT

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

M. Barlow 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 January 16, 2007. A report of the meeting was enclosed in the Board packet. Next Investment Committee meeting will be March 20, 2007.

D. Personnel Committee – M. Barlow reported to the Board that the Committee was working on the six-month evaluation of R. Hayes and the report should be done shortly.

EXECUTIVE DIRECTOR'S REPORT

R. Hayes gave out the following handouts to the Board: DATV 2007 Goals, Membership Report and an updated Board listing. Discussion followed.

R. Hayes mentioned that within the Board packets there was a renewal membership form for the use of the Board.

R. Hayes asked the Board to please mark their calendars for the DATV Volunteer Recognition Ceremony dinner to be held April 13 at the Top of the Market.

At this time R. Taylor called upon S. Ross for his report about the water heater and about a new roof or the repair of the old one.

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S. Ross said he had received six or seven bids for the roof and had talked to the Better Business Bureau about all the applicants. He is leaning toward a local company or one within the Montgomery County to do the job. A decision should be made within the next several weeks or so. As to the water heater, nothing has been done at this time.

CITY OF DAYTON CABLE ADMINISTRATOR

R. Bellinger told the Board that the existing franchise with Time Warner had been extended to January 31, 2008.

TIME WARNER REPRESENTATIVE

M. Gray suggested that if the Board would like to go on a tour of the Time Warner Cable facilities across the street after the April meeting, then he would arrange it. The Board was in agreement and the tour will be set for after the April meeting.

OLD BUSINESS

At this time, R. Taylor asked G. Williamson to submit a letter requesting that she retain her position as Vice-Chair for the year 2007. This request will be submitted to the Board at the April meeting for approval.

NEW BUSINESS

R. Taylor told the Board that R. Bradley had resigned from the Board. He is leaving his position as Administrator of Jefferson Township and would be moving to Columbus. His resignation is effective Friday, February 16, 2007.

R. Bradley's resignation leaves not only an opening for a new board member but also the need for a Treasurer. Board members may submit recommendations of anyone they know who would be interested in serving on the Board to M. Barlow. If there are no recommendations, then, an advertisement about the opening will be placed in the Dayton Daily News.

At this time, R. Hayes told the Board about the survey being conducted in relation to the Strategic Planning and asked the Board to set a date for the Retreat. After much discussion, the Board decided the Retreat would be Friday, April 20 at 5:30 pm.

R. Hayes proceeded to explain the proposed rates of the Organizational Memberships to the Board saying that within the Board packets was a draft of the new rates.

R. Taylor asked for a motion to approve the draft as presented. Commissioner N. Whaley made the motion to accept the Organizational Memberships as presented and B. Mullins seconded. Motion passed unanimously.

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ADJOURNMENT

Meeting adjourned at 12:20pm.

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

Respectfully submitted,

Margaret Barlow, DATV Secretary

Rick Hayes, Executive Director

/plj