

**MINUTES OF THE
DATV BOARD OF TRUSTEES MEETING
MONDAY, JUNE 12, 2006**

MEMBERS PRESENT

Roberta Taylor, Chair
Robert Bradley, Treasurer
Margaret Barlow, Secretary

Lela Estes
Tim Gardner
Dennis Greene
Mark Madry
Bob Mullins
Commissioner Nan Whaley

ALSO PRESENT

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

EXCUSED

Tom Ritchie

NOT EXCUSED

G. Williamson

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 a motion to approve adding the request to adjourn into Executive Session at the end of the board meeting in reference to Personnel matters and other DATV business be added to the agenda.

R. Bradley made the motion to approve the agenda after the change to reflect the request to adjourn into Executive Session at the end of the board meeting had been made. M. Barlow seconded and the motion passed unanimously.

BOARD CHAIR COMMENTS

Comments withheld until Executive Session.

APPROVAL OF BOARD MINUTES – APRIL 10, 2006

R. Taylor asked for a motion to approve the April 10, 2006, board minutes as presented.

R. Bradley asked that the April 10 minutes be amended to reflect the reason for the Board adjournment into Executive Session at the end of that board meeting was because of Personnel matters.

R. Mullins made the motion to accept the agenda as amended. R. Bradley seconded and the motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

S. Ross told the Board that Volunteer/Producer Lester Pomerville had asked to speak to the Board at this time. S. Ross said there was also a video L. Pomerville would like to show the Board as part of his presentation.

L. Pomerville asked the Board to allow him to have “live” wrestling in the DATV studios in order that he could video it for a program on Ch. 20. After listening to L. Pomerville and viewing the tape, R. Taylor thanked him for his presentation and told him that the Board would get back to him within the next thirty days.

After some discussion by the Board, R. Taylor requested S. Ross to draft a letter saying the Board had decided not to allow L. Pomerville to hold this event at DATV due to liability issues and in the best interest of DATV.

APPROVAL OF TREASURER’S REPORT

R. Taylor asked if there were any questions about the email attachment in the Board packet or the statements from March 31 and April 30. There were no questions and R. Taylor asked for a motion to approve the Treasurer’s Report as presented.

T. Gardner made the motion and L. Estes seconded. The motion passed unanimously.

COMMITTEE REPORTS

A. Executive Committee – has been “meeting” via email.

M. Barlow will give the results of these “meetings” in the Personnel Committee Report.

B. Nominating Committee – Did not meet.

C. Investment Committee – Did meet.

D. Personnel Committee – Did meet – M. Barlow said most of the Personnel Committee report would be given in Executive Session, however, she would like to remind everyone of the Constitution and By- Laws policy stating that Board members are only allowed three consecutive unexcused regular meetings of the Board. She reminded them that if they could not attend the meeting to please call Pat so she could mark them excused otherwise they would be marked unexcused.

EXECUTIVE DIRECTOR'S REPORT

S. Ross told the Board that the Summer Preview party was a success and that they had several presenters from organizations whose events DATV will be covering this summer.

S. Ross said Battelle and Battelle had completed the 2005 audit and anyone who had not received a copy should tell him.

S. Ross said the H.R. 5252 COPE Bill did pass on June 8, 2006. It will now go to the Senate. (Turner and Hobson voted yes for the Bill.) Discussion followed.

CITY OF DAYTON CABLE ADMINISTRATOR

R. Taylor invited R. Bellinger to attend the Executive Session.

R. Bellinger enlarged upon the discussion of the effect that the COPE Bill and other franchise renewal matters would have upon the City of Dayton and DATV.

TIME WARNER REPRESENTATIVE

Not present.

OLD BUSINESS

D. Greene will give a report from the Political Programming committee at the August meeting.

NEW BUSINESS

None

ADJOURNMENT

R. Taylor asked for a motion to adjourn to Executive Session. T. Gardner made the motion to adjourn with Commissioner N. Whaley seconding. The motion passed unanimously.

The next board meeting will be Monday, August 14 at 11:30 am in the DATV conference room.

Respectfully submitted,

Margaret Barlow, DATV Secretary

Steve Ross, Interim, Executive Director

/plj