

**MINUTES OF THE  
MONDAY, JUNE 11, 2007  
DATV BOARD OF TRUSTEES MEETING**

**MEMBERS PRESENT**

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

Lela Estes  
Tim Gardner  
Mark Madry  
Bob Mullins  
Comm. Nan Whaley

**ALSO PRESENT**

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

**EXCUSED**

D. Green and T. Ritchie

**NOT EXCUSED**

None

R. Taylor, Chair, called the meeting to order at 11:35 a.m.

**ROLL CALL**

Roll call read by P. Jessee

**APPROVAL OF AGENDA**

R. Taylor asked for approval of the agenda as presented. L. Estes made the motion and T. Gardner seconded. Motion passed unanimously.

**BOARD CHAIR COMMENTS**

R. Taylor told the Board she had purchased a home in Centerville and therefore would no longer be eligible to serve on DATV's board.

L. Estes commented that R. Taylor had done a wonderful job as chair and that it had been appreciated.

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### **APPROVAL OF BOARD MINUTES – APRIL 9, 2007**

R. Taylor asked for a motion to approve the April 9, 2007 board minutes.

L. Estes made the motion and M. Madry seconded. The motion passed unanimously.

### **OPPORTUNITY FOR PUBLIC COMMENT**

R. Taylor told the Board that Mr. Wayne Broyles, a producer at DATV, was there to observe the meeting, not to speak.

### **APPROVAL OF TREASURER'S REPORT**

R. Taylor said that at this time Mr. Tim Mundorf of Battelle & Battelle would present the 2006 DATV Audited Financial Statements and the Report To The Board Of Trustees.

T. Mundorf said this year there were two reports instead of just one. There was the Audited Financial Statements and also the Report To The Board Of Trustees. The second report in the past was done orally, however, because of the new audit standard SAS114 a written report was required to be produced.

T. Mundorf said the total current assets were very consistent with prior years and there were no major changes to the liabilities and net assets as well.

Highlighting Note 5, T. Mundorf, stated that the “Organization is involved in legal actions arising in the normal course of business.” He pointed out to the Board that the organization is insured for the full amount of the lawsuit.

R. Hayes told the board that after seven years the lawsuit, involving an attendee at one of the festivals, was scheduled to go to court on June 25, 2007.

After some discussion, T. Mundorf proceeded to go through the Report To The Board prefacing his remarks by saying “this is the same kind of things that was reported in the past except now it is in a written form.” At the end of this discussion, B. Mullins made the motion to accept the 2006 audit as presented and seconded by G. Williamson. Motion passed unanimously.

Statements for the period March 31 and April 30, 2007, were enclosed in the board packets.

### **COMMITTEE REPORTS**

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

**B. Nominating Committee** – Has not met but will meet in June to review candidates for the board openings.

**C. Investment Committee** – Report enclosed in board packets.

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

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### **EXECUTIVE DIRECTOR'S REPORT**

R. Hayes announced that he had graduated from the Neighborhood Leadership Institute.

He went on to say that within the board packets was a festival schedule and a newspaper article they may find interesting. The article showed the amount of contributions made by the telecommunications industry to the legislators, the governor and the two major political parties. Also, included is a letter written by R. Hayes to Chairman Hagen, Chairman of the House Public Utilities Committee.

Discussion followed concerning SB 117 and the article, "The Franchise of Deception: Triple Ploy and the Lie of Competition," which had been enclosed within the board packets.

R. Hayes requested the Board set a date for the planned strategic meeting that had been postponed. He suggested the date of July 13 and as an alternative July 20. A quorum is required if anything is to be passed at the strategic meeting.

### **CITY OF DAYTON CABLE ADMINISTRATOR**

R. Bellinger said that in referenced to SB 117 the City has been coordinating with other cities and the Mayor was in Columbus last week to testify. Discussion followed.

### **TIME WARNER REPRESENTATIVE**

Not present.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

At this time, M. Madry instituted discussion in regards to the Report To The Board Of Trustees.

R. Hayes responded by saying he would go through the report and come up with a response and then communicate back to the Executive Committee because this should be addressed quickly.

R. Taylor asked for a motion to accept her resignation. B. Mullins made the motion with regrets and L. Estes seconded. Motion passed unanimously.

R. Taylor asked for a motion to approve G. Williamson as Chair and L. Estes as Vice Chair for the reminding term of office. Commissioner N. Whaley made the motion and B. Mullins seconded. Motion passed unanimously.

G. Williamson in her capacity as Chair passed out a Memo to the Board and the DATV staff saying it was "Food for thought." The list at the bottom of the memo, she said, was not all inclusive.

**ADJOURNMENT**

Meeting adjourned at 12:35 PM.

The next board meeting will be Monday, August 13, 2007, at 11:30 AM in the DATV conference room.

Respectfully submitted,

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Margaret Barlow, Secretary/Treasurer

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Rick Hayes, Executive Director

/plj