

### **Mission Statement of DATV**

DATV is a community forum that empowers all citizens to learn, create and express their ideas through electronic media.

### **MINUTES FROM THE MONDAY, JUNE 11, 2012 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM - 5:30PM**

#### **MEMBERS PRESENT**

Chad Snoke - Chair  
Dennis Greene - Vice Chair (By phone)  
Maggie Barlow - Treasurer  
Betty Toney - Secretary

Diane Graham  
Len Roberts  
Tom Ritchie  
Talbert Grooms

#### **EXCUSED**

Nan Whaley  
Lela Estes

#### **ALSO PRESENT**

Steve Ross, Executive Director of DATV and Randy Bellinger, CDTN.

#### **CALL TO ORDER**

Chad Snoke called the meeting to order at 5:30 pm.

#### **APPROVAL OF AGENDA**

Chad Snolke asked for a motion to approve the agenda as presented. Len Roberts made the motion and Betty Tony seconded. Motion passed unanimously.

#### **BOARD CHAIR COMMENTS**

Chad Snoke thanked everyone for coming to the meeting.

#### **APPROVAL OF BOARD MINUTES FOR APRIL 9, 2012 MEETING**

C. Snoke asked for a motion to approve the minutes as presented. M. Barlow made the motion and L. Roberts seconded. Motion passed unanimously.

#### **OPPORTUNITY FOR PUBLIC COMMENT**

S. Ross introduced James Hobbs and Michael Smith of Goldshot, Lamb and Hobbs for the presentation of the 2011 audit. Ross noted that 2009 and 2010 were reviews, but 2011 was a full audit. James Hobbs and Michael Smith said their audit found that DATV's financial statements were in order and that expenses vs. income was being well maintained. A recommendation of dividing some of the ED's current duties was recommended as a form of reducing potential risks to the organization. The ED and Board will work on processes to address this concern.

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

Maggie Barlow asked if anyone had any comments. Seeing none M. Barlow asked for a motion to approve the Treasures report as presented. T. Ritchie made the motion to approve and B. Toney seconded. Motion passed unanimously.

#### **COMMITTEE REPORTS**

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

**B. Nominating Committee** – S. Ross mentioned that 8 to 10 people applied for the open board seats. The nominating committee was to meet with two candidates for the open board seats, but due to transportation issues one person was unable to make the interview. As a result, the committee met with one person on June 7th and talked about that interview. He went on to say that more interviews will be scheduled.

**C. Investment Committee** – M. Barlow presented the report from June 4th's meeting and mentioned how volatile the past 2 months has been. Overall DATV's investments are up \$5,500 for the year. She went on to mention that we're investing in real estate investment trusts and market linked notes. Bill O'Neal feels the volatility in the market will remain for the rest of the year.

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

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

S. Ross spoke about a collaboration with the Downtown Dayton Partnership on a film contest promoting Dayton. He mentioned DATV's intern from Capabilities, Inc. He also talked about the following items; creating videos for deaf voting for the League of Women Voters, DATV's summer events schedule and upcoming fishing derby spearheaded by producer, Ril Beatty, new control room equipment, and a week of vacation during the next regular board meeting in August to take care of personal matters. Finally, Ross talked about Dan Suffoletto being nominated for a Mercury Award. It was decided that the board chair would write a congratulatory letter to Dan.

### **CITY OF DAYTON CABLE ADMINISTRATION**

Randy Bellinger thanked Steve for his hours of work with helping install and train CDTN staff on the new Leightronix playback system which was donated by DATV.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **EXECUTIVE SESSION**

None

### **ADJOURNMENT**

At 6:19pm C. Snoke asked for a motion to adjourn. L. Roberts made the motion and T. Grooms seconded. Meeting was adjourned.

The next board meeting will be **August 13th, at 5:30 pm in the DATV conference room.**

Respectfully submitted,

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Betty Toney, Secretary

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Steve Ross, Executive Director

6/20/12

SR