

**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, APRIL 14TH, 2014  
DATV BOARD OF TRUSTEES MEETING  
DATV CONFERENCE ROOM - 5:30PM**

**MEMBERS PRESENT**

Talbert Grooms - Chair  
Dave Johnson – Vice Chair  
Betty Toney – Secretary  
Randy Phillips

Diane Graham  
Dennis Greene  
Chad Snoke

**ABSENT**

Tom Ritchie  
Maggie Barlow  
Len Roberts  
Jeffrey Mims

**ALSO PRESENT**

Steve Ross, Executive Director of DATV  
Randy Bellinger, Manager of DGTV  
Michael Smith – Goldshot, Lamb & Hobbs

**CALL TO ORDER**

Chair, T. Grooms called the meeting to order at 5:30 pm

**ROLL CALL**

Betty Toney did the roll call.

**APPROVAL OF AGENDA**

T. Grooms asked for a motion to approve the agenda as presented. B. Toney made the motion to approve, D. Johnson seconded. Motion passed unanimously.

**BOARD CHAIR COMMENTS**

None

**APPROVAL OF BOARD MINUTES FOR FEBRUARY 10<sup>th</sup> MEETING**

T. Grooms asked for a motion to approve the minutes as presented. B. Toney made the motion, D. Greene seconded. Motion passed unanimously.

**OPPORTUNITY FOR PUBLIC COMMENT**

Michael Smith from Goldshot, Lamb & Hobbs presented a detailed report the of the 2013 audit. M. Smith's report noted that all financial records and processes were in order. D. Graham had questions about the "concentration of Credit Risk" in regards to cash on hand. These accounts are FDIC insured. Finally, M. Smith commended DATV management on a job well done with the budget approved by the Board. He also commended the Board on their stewardship of DATV's financial portfolio.

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

S. Ross presented in M. Barlow's absence. He stated that no comments were made by Barlow. The only issue Ross presented was the addition of the M.L. gains in the income portion of the Income Statement. Ross reported he wanted to show this transfer from M.L. to the WCMA account for the purpose of capital purchases. After talking with M. Smith about this before the meeting, it was decided Ross would remove this from the Income Statement since it is not income. M. Smith suggested that just a verbal explanation would be sufficient since these transactions show up in other financial statements. Ross will follow up with M. Smith further.

## **COMMITTEE REPORTS**

**Executive Committee** – Met to discuss personal use of DATV equipment for commercial gain. The full board then discussed the issue, agreeing that commercial gain is prohibited. Several ideas came from the discussion; charging a flat price for renting the equipment, having the producer present a formal proposal to the board for such projects, or stand firm that DATV equipment is not to be used for financial gain. S. Ross and D. Greene will follow up with each other on language.

**B. Nominating Committee** – Did not meet.

**C. Investment Committee** – B. Toney in the absence of M. Barlow.

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

**E. Development Committee** – S. Ross asked if there were any questions on the report submitted by Marketing Director, Dan Suffoletto. D. Johnson said he like the brochures. S. Ross said the annual reports were done, but had design issues from the company. B. Toney would like to see board recruitment notices on DATV's Community Calendar. D. Graham had concerns that memberships should not be a function of the Development Committee. A discussion followed. S. Ross will follow up with D. Graham about a fund raising letter campaign.

## **EXECUTIVE DIRECTOR'S REPORT**

S. Ross presented his report as submitted. Mentioned were the following; Library presentation by S. Ross and D. Suffoletto, added workshops at DATV, and equipment updates. Additionally, he highlighted the upcoming ACM conference that DATV is hosting and asked for board support. He also mentioned letters of thanks and support from members were attached, as well as the list of summer events. Also mentioned was DATV hosting another FilmDayton Bootcamp in April. Those attendees will pay for a DATV membership. Finally, Ross spoke about Time Warner's stoppage of PEG service in the northern cities of Dayton and the possibility of DATV's signal being carried in those areas those areas as a replacement. S. Ross will follow up with Dayton Mayor Whaley about this proposal for a response on the city's behalf.

## **CITY OF DAYTON CABLE ADMINISTRATION**

R. Bellinger gave an update concerning Comcast's takeover of Time Warner in Dayton.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

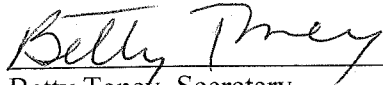
None

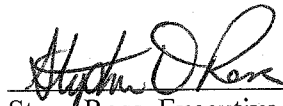
**ADJOURNMENT**

At 7:04pm T. Grooms asked for a motion to adjourn. D. Johnson made the motion and D. Greene seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **JUNE 9th, 2014 at 5:30 pm in the DATV conference room.**

Respectfully submitted,

  
Betty Toney, Secretary

  
Steve Ross, Executive Director

Submitted  
4/16/14 SR