

**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, OCTOBER 14th, 2013  
DATV BOARD OF TRUSTEES MEETING  
DATV CONFERENCE ROOM - 5:30PM**

**MEMBERS PRESENT**

Talbert Grooms - Chair  
Dave Johnson – Vice Chair  
Maggie Barlow – Treasurer  
Randy Phillips

Diane Graham  
Dennis Greene  
Chad Snoke

**EXCUSED**

Tom Ritchie  
Len Roberts  
Betty Toney  
Nan Whaley

**ALSO PRESENT**

Steve Ross, Executive Director of DATV

**CALL TO ORDER**

Chair, T. Grooms called the meeting to order at 5:40 pm.

**APPROVAL OF AGENDA**

T. Grooms asked for a motion to approve the agenda as presented. Maggie Barlow made the motion to approve, Diane Graham Seconded. Motion passed unanimously.

**BOARD CHAIR COMMENTS**

None

**APPROVAL OF BOARD MINUTES FOR August 12, 2013 MEETING**

T. Grooms asked for a motion to approve the minutes as presented. Maggie Barlow made the motion, Chad Johnson seconded. Motion passed unanimously.

**OPPORTUNITY FOR PUBLIC COMMENT**

None

**APPROVAL OF THE TREASURER'S REPORT**

Maggie Barlow presented that all was in order and asked if there were any questions. Maggie asked for a motion to accept the report. Chad Snoke seconded. The report was approved unanimously.

**COMMITTEE REPORTS**

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

**B. Nominating Committee** – Did not meet. Questions were was about expiring terms. S. Ross noted that Diane Graham and Dave Johnson sent notices asking for reappointment to the board. He also noted that he was waiting for

C. Snokes reappointment letter. At that point C. Snoke presented his letter asking for reappointment. All were accepted. A discussion took place regarding board terms and length of time on the board. Additionally, S. Ross mentioned that the board needed to appoint 2014 officers at the next meeting.

**C. Investment Committee** – M. Barlow presented. She mentioned that adjustments to DATV’s stock portfolio would be made due to issues with the government shutdown, the debt ceiling, and the yet to be named new, Fed. Chair. As a result, the committee authorized Bill O’Neal to move 50% of our stocks to cash to protect the principal investment. The committee is moving cautiously and will move money back once the aforementioned is addressed.

**D. Personnel Committee** – M. Barlow asked for Executive Session to discuss S. Ross’ evaluation. T. Grooms agreed to go into Executive Session after the Development Committee report.

**E. Development Committee** – S. Ross presented that the crux of the committee was the development and implementation of a monthly membership fee. He went on to explain the process and payment options. Ross also thanked D. Johnson for all of his work redesigning the membership database which accommodates the new payment options and makes it more user friendly. Thanks Dave. S. Ross also mentioned the cancellation of the Media That Matters Film Festival by the host organization.

### **EXECUTIVE SESSION**

At 5:55pm T. Grooms asked for a motion to go into Executive Session to discuss personnel matters. M. Barlow made the motion. The motion to enter into Executive Session passed unanimously.

At 6:15pm T. Grooms asked to come out of Executive Session and resume with regular meeting. M. Barlow seconded. The motion passed unanimously.

### **EXECUTIVE DIRECTOR’S REPORT**

S. Ross presented his report as submitted. He talked about Time Warner’s move of DATV Ch. 5 to a digital signal. He also talked about upcoming paid productions and the recently produced Meet the Candidates. S. Ross spoke about his meeting with the ED of the county libraries, Tim Kambitsch. He talked about a new DATV commercial running on Time Warner Cable. Additionally, further discussion took place regarding board positions. Finally, he recognized Dan Suffoletto as a winner in the Philo Awards for Best Website and Henrique Couto as a finalist in the Entertainment category for his movie Depression.

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

S. Ross presented in the absence of Randy Bellinger. He talked about the ongoing issues of connecting to ATT’s UVerse and the possible purchase of the encoder needed to provide them with our signal.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ADJOURNMENT**

At 6:40pm T. Grooms asked for a motion to adjourn. Diane Graham made the motion and Maggie Barlow seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **December 9th, 2013 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

Submitted  
10/15/13 SR