

**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, DECEMBER 9th, 2013  
DATV BOARD OF TRUSTEES MEETING  
DATV CONFERENCE ROOM - 5:30PM**

**MEMBERS PRESENT**

Dave Johnson – Vice Chair  
Betty Toney - Secretary  
Diane Graham  
Chad Snoke

Dennis Greene  
Randy Phillips

**ABSCENT**

Tom Ritchie  
Len Roberts  
Talbert Grooms  
Maggie Barlow  
Nan Whaley

**ALSO PRESENT**

Steve Ross, Executive Director of DATV  
Randy Bellinger, DGTV

**CALL TO ORDER**

Vice-Chair Dave Johnson. called the meeting to order at 5:35 pm.

**APPROVAL OF AGENDA**

D. Johnson asked for a motion to approve the agenda as presented. Betty Toney made the motion to approve, Dennis Greene seconded. Motion passed unanimously.

**BOARD CHAIR COMMENTS**

D. Johnson invited the board to the DATV Christmas party on Friday, December 13<sup>th</sup>.

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

D. Johnson asked for a motion to approve the minutes as presented. Chad Snoke made the motion, Betty Toney seconded. Motion passed unanimously.

**OPPORTUNITY FOR PUBLIC COMMENT**

None

**APPROVAL OF THE TREASURER'S REPORT**

Betty Toney presented the report in Maggie Barlow's absence. She asked if there were any questions. D. Johnson asked for a motion to accept the report. R. Phillips made the motions, D. Greene seconded. The report was approved unanimously.

## **COMMITTEE REPORTS**

**A. Executive Committee** – S. Ross stated that the committee met on November 20<sup>th</sup> to discuss the 2014 operating budget and to also to review the ED's annual evaluation. S. Ross thanked the board for the very positive review.

B. Toney said the budget looked good, but the board wanted the 2014 budget to reflect an increase in the ED's salary. She included that S. Ross shared upcoming expenditures for equipment and new production vehicle and the committee approved those expenditures.

C. Snoke asked about the Merrill Lynch fees and asked for clarification. D. Graham asked that M.L. fees be included in the operating budget. S. Ross will contact M.L. for estimated fees and revenues for 2014 and will resubmit the 2014 budget.

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

**C. Investment Committee** – Much of this information was discussed during the presenting of the Executive Committee report. B. Toney once again encouraged all board members to attend the Investment Committee meetings. No other questions were raised.

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

**E. Development Committee** – Did not meet.

## **EXECUTIVE DIRECTOR'S REPORT**

S. Ross presented his report as submitted. Mentioned was the Holiday party, the excellent job by volunteers and staff during the Christmas Parade coverage, a new production truck, the need for new board officers, and finally that DATV would be cutting back slightly on paid productions. A discussion ensued regarding paid productions and how they affect the staff and organization. Concerns were raised on how we determine which paid productions we accept. S. Ross said it was based on what was being asked of us and when. He went on to say that they were just scaling back on some remote paid productions and hoped to increase paid studio projects. He noted that this has nothing to do with events we have historically covered for the community.

B. Toney said she was very pleased with the new monthly membership and appreciated the fact that it offered the ability to increase your support of the organization. Betty went on to encourage Board members to pay their dues in a timely manner.

Finally, D. Graham had questions concerning the projected costs for health insurance and energy. S. Ross explained he was told there were no increases slated for 2014's health insurance projections. Also, that he selected a different energy carrier which saved DATV money.

## **CITY OF DAYTON CABLE ADMINISTRATOR**

Randy Bellinger answered questions regarding the access channels move from an analog signal to a digital one. He also talked about the city's decision not to pursue providing programming for AT&T's Uverse.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

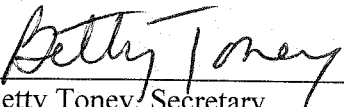
D. Johnson asked for nominations for 2014 board officers. B. Toney suggested that those currently serving should remain in place for 2014. B. Toney made the motion to leave current officers in place for 2014, seconded by D. Graham. Motion unanimously passed.

**ADJOURNMENT**

At 6:28pm D. Johnson asked for a motion to adjourn. Diane Graham made the motion and Dennis Greene seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **February 10th at 5:30 pm in the DATV conference room.**

Respectfully submitted,

  
Betty Toney, Secretary

  
Steve Ross, Executive Director

Submitted  
12/12/13 SR