

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, FEBRUARY 8, 2016 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM – 5:30PM

MEMBERS PRESENT

Talbert Grooms – DATV Chair
Randy Phillips – Vice Chair
Maggie Barlow – Treasurer
Diane Graham
Tom Ritchie – via Conf. Call
Chad Snoke – via Conf. Call

ABSENT

Verletta Jackson - Secretary
Marlese Durr
Comm. Jeffrey Mims
Len Roberts

ALSO PRESENT

Steve Ross, Executive Director of DATV and Lisa Arlt, DATV CPA/Bookkeeper

CALL TO ORDER

Board Chair, Talbert Grooms called the meeting to order at 5:30pm

ROLL CALL

S. Ross did the roll call.

BOARD CHAIR COMMENTS

T. Grooms recognized Lisa Arlt for a report as first thing on the agenda. S. Ross asked that the Treasurer's report be the first item since Lisa would be speaking briefly on the audit and 2015 financial statements.

TREASURER'S REPORT

M. Barlow asked if there were any questions. Hearing none, S. Ross introduced L. Arlt. She reported that the audit went very smoothly and she has not seen a more smooth process. She commended S. Ross for his work. She went on to say that she's been matching receipts to deposits which was a minor issue last year. Lisa went on to explain the 2015 financial reports that we were under budget for nearly every line item 2015. The investments did not do well in 2015 which everyone experienced and that impacted the overall budget. M. Barlow added that she spoke to the auditing firm and that there is nothing note-worthy in this year's audit. M. Barlow mentioned an adjustment the Investment Committee made to DATV's stock allocations to combat the radical market swings. She applauded Ross for his efforts during the year.

APPROVAL OF THE TREASURER'S REPORT FOR JANUARY 1, 2015 THROUGH JANUARY 31, 2016

T. Grooms asked for a motion to approve the Treasurer's Report. R. Phillips made the motion. T. Ritchie seconded. Motion passed unanimously.

APPROVAL OF CONSENT AGENDA

T. Grooms asked for approval. M. Barlow made the motion to approve. The motion was seconded by R. Phillips. Motion passed unanimously.

- a. Executive Committee
- b. Nominating Committee
- c. Investment Committee - Submitted
- d. Personnel Committee
- e. Development Committee
- f. Executive Director's Report - Submitted

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMENTS BY THE CITY OF DAYTON CABLE ADMINISTRATOR

No DGTv representative was present due to new City Manager being sworn in. Ross did mention that Toni Bankston, Director of Public Affairs would be the new contact person.

OLD BUSINESS

S. Ross thanked D. Graham for sponsoring the food for the board meeting.

NEW BUSINESS

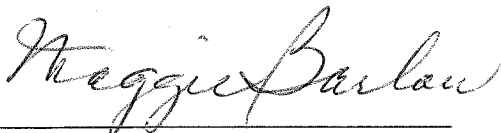
M. Barlow asked about committee participants. After a brief discussion, all committees are filled. The list of 2016 committees is attached. D. Graham asked for a new Board list. Ross will submit. M. Barlow asked for an update concerning the 2nd studio. Ross said he's waiting for equipment discounts before purchasing the switcher. D. Graham and T. Ritchie mentioned that the ED performance evaluation still needs to be finished. Grooms will issue a deadline to L. Roberts, Personnel Committee Chair, for the evaluation.

ADJOURNMENT

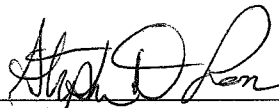
At 5:45pm T. Grooms asked for a motion to adjourn. M. Barlow made the motion and T. Ritchie seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **APRIL 11th, 2016 at 5:30pm in the DATV conference room.**

Respectfully submitted,



Maggie Barlow, Treasurer



Steve Ross, Executive Director

Submitted
2/11/16 SR