

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 10TH, 2014 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM - 5:30PM

MEMBERS PRESENT

Talbert Grooms - Chair
Dave Johnson – Vice Chair
Maggie Barlow – Treasurer
Betty Toney – Secretary
Len Roberts

Diane Graham
Dennis Greene
Chad Snoke
Randy Phillips
Jeffrey Mims

EXCUSED

Tom Ritchie

ALSO PRESENT

Steve Ross, Executive Director of DATV
Randy Bellinger, Manager of DGTV
Bill O’Neal – Merrill Lynch

CALL TO ORDER

Chair, T. Grooms called the meeting to order at 5:45 pm and welcome City Commission Jeffrey Mims to DATV’s Board of Directors.

ROLL CALL

Betty Toney did the roll call. All were present with the exception of Tom Ritchie.

APPROVAL OF AGENDA

T. Grooms asked for a motion to approve the agenda as presented. Len Roberts made the motion to approve, Maggie Barlow seconded. Motion passed unanimously.

BOARD CHAIR COMMENTS

None

APPROVAL OF BOARD MINUTES FOR DECEMBER 9th MEETING

T. Grooms asked for a motion to approve the minutes as presented. Betty Toney made the motion, Dave Johnson seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

Bill O’Neal from Merrill Lynch presented 2013 year-end numbers for investments. Additionally, Bill gave a detailed report about the various investments and DATV’s asset allocations including decisions made by the committee in 2013 and over the past 5 to 10 years. Finally, he explained Merrill Lynch’s roll in handling DATV’s investments.

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. Len Roberts seconded. The report was approved unanimously.

COMMITTEE REPORTS

A. Executive Committee – Did not meet.

B. Nominating Committee – Did not meet.

C. Investment Committee – M. Barlow presented and reiterated what Bill O'Neal said previously. She went on to encourage all to attend the investment committees.

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 did mention that the committee did not formally meet, but that extensive behind the scenes work had been done by Dave Johnson creating a new program for managing the member database. Additionally S. Ross went on to thank Chad Snoke as well for his work creating the electronic version of Program Release Form.

EXECUTIVE DIRECTOR'S REPORT

S. Ross presented his report as submitted. He welcomed Commission Mims to the Board of Directors. Comm. Mims spoke about the various times he has utilized DATV and said it's a pleasure to serve. At this time, individual board members introduced themselves. Ross continued with his report noting the new equipment purchased for use by DATV members. He also highlighted the purchase of a new production truck. Ross spoke about the completion of the 2013 audit and M. Barlow added comments she received from the auditing firm of Goldshot, Lamb & Hobbs. Barlow reported the auditors felt everything looked good and that they will present to the full board in April. S. Ross gave appreciation to D. Graham for information she provided to assist with past auditor recommendations. It was recommended to seek out bids for future audits. Ross went on to talk about production for pay opportunities. He also spoke about the new DSTV website and talked about the website's statistical he provided. Finally, S. Ross talked about DATV hosting the regional ACM conference in May and asked for board participation.

CITY OF DAYTON CABLE ADMINISTRATOR

R. Bellinger gave an update about the digital converter boxes and Time Warner's future plans on moving all channels to digital. He spoke about the possible takeover of Time Warner by Charter Communications. Additionally, he talked about AT&T's service in the city of Dayton. Both R. Bellinger and S. Ross talked about statewide franchising and how it has affected cities and access centers.

OLD BUSINESS

None

NEW BUSINESS

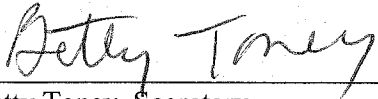
None

ADJOURNMENT

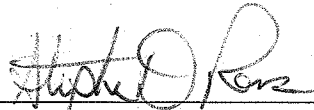
At 6:25pm T. Grooms asked for a motion to adjourn. Len Roberts made the motion and Betty Toney seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **APRIL 14th, 2014 at 5:30 pm in the DATV conference room.**

Respectfully submitted,



Betty Toney, Secretary



Steve Ross, Executive Director

Submitted
2/12/14 SR