

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 13, 2017
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM – 5:30PM**

MEMBERS PRESENT

Randy Phillips– DATV Chair
Chad Snoke – Vice Chair (by conf. call)
Maggie Barlow – Treasurer
Rev. William Harris - Secretary
Marlese Durr
Talbert Grooms
Verletta Jackson
Commissioner Jeffrey Mims

ABSENT

Toni Bankston – City of Dayton

ALSO PRESENT

Steve Ross, Executive Director

CALL TO ORDER

Board Chair, Randy Phillips called the meeting to order at 5:30pm

ROLL CALL

S. Ross performed the roll call.

BOARD CHAIR COMMENTS

T. Grooms asked Board members to sign up for committees for 2017 using the sheet being passed around.

CONSENT AGENDA

- a. Approval of the minutes from December 12, 2016 meeting
- b. Executive Committee
- c. Treasurer’s Report
- d. Nominating Committee
- e. Investment Committee
- e. Personnel Committee
- f. Development Committee
- g. Executive Director’s Report

APPROVAL OF CONSENT AGENDA

R. Phillips asked for a motion to approve the Consent Agenda. T. Grooms made the motion. J. Mims seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMENTS BY THE CITY OF DAYTON CABLE ADMINISTRATOR

Not present

OLD BUSINESS

S. Ross briefly spoke about the completion of the audit. Goldshot, Lamb & Hobbs will their annual, formal presentation at the April 10th Board meeting. Ross went on to say that again DATV was under budget for operating expenses.

M. Durr spoke about the nominating committee process. Former Board member Dave Johnson would like to come back to the Board. M. Durr expressed the need to stick to the formal process for transparency and clarity. V. Jackson suggested those who sent letters of interest last year be forwarded to the committee. S. Ross will forward those to M. Durr and send formal letters to those interested including Dave Johnson. The committee will meet in March and have interviews in March. The committee will then send their recommendations to the full Board for an electronic or email vote.

M. Durr asked that the role of the Nominating Committee be added to DATV's Bylaws. M. Barlow suggested that DATV's Bylaws be updated to include electronic or voting by email, only when in person voting is not possible. R. Phillips asked for a motion to amend DATV's Bylaws to include the nomination process for Board seats and to allow for voting by email. M. Durr made the motion. M. Barlow seconded. The motion passed unanimously.

C. Snoke added that the Board seek someone with an accounting background and/or an attorney.

M. Barlow mentioned that after speaking with the auditor that everything went very well with the audit as usual and that we have good practices in place. S. Ross noted that the 2016 audit drafts including the management letter had been sent to the board earlier in the day.

NEW BUSINESS

R. Phillips reminded everyone to pay their 2017 DATV membership. He also passed out a list of the 2017 committee list. Ross noted that all current Board members are on a committee. Phillips mentioned C. Snoke's desires for Board objectives for 2017.

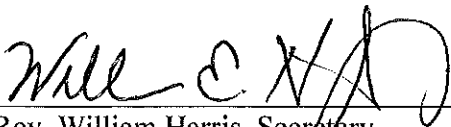
C. Snoke followed up by stating the need for a consistent review process for the Executive Director.

ADJOURNMENT

At 5:55pm R. Phillips asked for a motion to adjourn. M. Barlow made the motion. M. Durr seconded the motion. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **APRIL 10, 2017 at 5:30pm in the DATV conference room.**

Respectfully submitted,


Rev. William Harris, Secretary


Steve Ross, Executive Director