

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, JUNE 10, 2013
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM - 5:30PM**

MEMBERS PRESENT

Talbert Grooms - Chair
Dave Johnson – Vice Chair
Betty Toney - Secretary
Randy Phillips

Diane Graham
Nan Whaley
Chad Snoke
Len Roberts

EXCUSED

Tom Ritchie
Dennis Greene
Maggie Barlow

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. Len Roberts made the motion to approve, B. Toney Seconded. Motion passed unanimously.

BOARD CHAIR COMMENTS

None

APPROVAL OF BOARD MINUTES FOR APRIL 8, 2013 MEETING

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

OPPORTUNITY FOR PUBLIC COMMENT

None

APPROVAL OF THE TREASURER'S REPORT

Steve Ross presented in Maggie Barlow's absence. He said that Maggie had no issues with the report. The issue of DATV paying property tax came up. Nan Whaley said it had to do with special assessments. One in particular is an assessment from the Miami Conservancy District due to DATV being located in a flood plain. Len Roberts made the motion to approve, D. Johnson seconded. Motion passed unanimously.

COMMITTEE REPORTS

A. Executive Committee – Did not meet.

B. Nominating Committee – Did not meet. However, S. Ross welcomed new board member Randy Phillips to the DATV Board of Directors.

C. Investment Committee – B. Toney reported that DATV's investments are doing well and invited all board members to attend these very informative meetings. Discussion took place regarding upgrades that would require dipping into our surplus. Rather than waiting until the 2014 budget, the board instructed S. Ross to move some money from the working capital account to purchase more field production cameras. A motion to modify the budget to accommodate this purchase was made by Betty Toney, Len Roberts seconded. Motion passed unanimously. S. Ross will update the budget and forward it to the board for approval. As a result, S. Ross will modify the 2013 budget to accommodate this. S. Ross assured the board that strategic planning on capital purchases is being utilized and responsible spending must be adhered to.

D. Personnel Committee – C. Snoke reported that a new Executive Director review form is being developed and will be based on a 360 model. The form should be ready by August with the process being completed later in the year.

EXECUTIVE DIRECTOR'S REPORT

S. Ross presented his report as submitted.

CITY OF DAYTON CABLE ADMINISTRATION

None

OLD BUSINESS

None

NEW BUSINESS

N. Whaley brought up the library's new buildings and how DATV could play an important role in regards to their media technology. She suggested S. Ross get contact Library Director, Tim Kambitch to offer DATV's services during their build.

ADJOURNMENT

At 6:15pm T. Grooms asked for a motion to adjourn. N. Whaley made the motion and L. Roberts seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **August 12, 2013 at 5:30 pm in the DATV conference room.**

Respectfully submitted,


Betty Toney, Secretary


Steve Ross, Executive Director

Submitted
6/14/13 SR