

### **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, OCTOBER 10th, 2016 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM – 5:30PM**

#### **MEMBERS PRESENT**

Talbert Grooms – DATV Chair  
Randy Phillips – Vice Chair  
Maggie Barlow – Treasurer  
Marlese Durr  
Diane Graham  
Chad Snoke  
Rev. William Harris

#### **ABSENT**

Verletta Jackson – (Unexcused)  
Comm. Jeffrey Mims – (Unexcused)  
Tom Ritchie – (Unexcused)  
Len Roberts – (Unexcused)

#### **ALSO PRESENT**

Steve Ross, Executive Director

#### **CALL TO ORDER**

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

#### **ROLL CALL**

S. Ross performed the roll call.

#### **BOARD CHAIR COMMENTS**

T. Grooms had concerns over the absences of the above board members. A letter will be sent by T. Grooms reminding board members the policy regarding meeting attendance.

#### **APPROVAL OF THE MINUTES FROM AUGUST 8th, 2016 MEETING**

C. Snoke noted that his absence was missing from the August 8<sup>th</sup> minutes. The August 8<sup>th</sup> minutes will be updated to reflect C. Snoke's excused absence from the Aug. 8<sup>th</sup> Board meeting. With no further changes, T. Grooms asked for a motion to approve the minutes with the noted changes. M. Barlow made the motion, R. Phillips seconded. The motion passed unanimously.

#### **CONSENT AGENDA**

- a. Executive Committee
- b. Treasurer's Report
- c. Nominating Committee

M. Durr noted that her term was ending Dec. 31, 2016 and that she had sent in a request to remain on the board for another 3-year term. Since M. Durr is the Chair of Nominating, someone else will make a motion on her request at the proper time. She noted she has yet to receive re-appointment letters from C. Snoke and D. Graham who are also up at the end of December.

**d. Investment Committee**

M. Barlow mentioned the formalizing of moving funds to the WCMA account on an annual, as needed basis to cover capital expenditures. Also, per the 2016 budget, money was moved to checking to cover operational expenditures. Are investments are currently in a holding pattern.

**e. Personnel Committee**

**f. Development Committee** – S. Ross thanked the committee for their work on the donation campaign.

**g. Executive Director's Report** – S. Ross briefly went over the report as presented. Discussion also took place regarding the D.O.L.'s new overtime rules.

**APPROVAL OF CONSENT AGENDA**

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

**OPPORTUNITY FOR PUBLIC COMMENTS**

None

**COMMENTS BY THE CITY OF DAYTON CABLE ADMINISTRATOR**

Not present

**OLD BUSINESS**

The issue of S. Ross' review was discussed. T. Grooms asked C. Snoke to work with him on the review. The idea of using the last portion of the meetings for board training was discussed. S. Ross will work on internal topics such. C. Snoke will work on external topics.

**NEW BUSINESS**

The date and time for Volunteer Christmas party was discussed. This year's party is Dec. 16<sup>th</sup> at 6pm at the Dayton Women's Club. S. Ross mentioned that the 2017 Budget is prepared and he will set a date to present it to the Executive Committee.

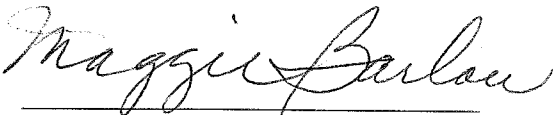
**EXECUTIVE SESSION** - At 6:00pm T. Grooms asked to go into Executive Session to discuss board issues.

**ADJOURNMENT**

At 6:10pm the regular meeting resumed. T. Grooms asked for a motion to adjourn. M. Durr made the motion and C. Snoke seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **DECEMBER 12th, 2016 at 5:30pm in the DATV conference room.**

Respectfully submitted,



Maggie Barlow, Treasurer



Steve Ross, Executive Director

Submitted 10/11/16 - SR