

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, APRIL 13TH, 2015
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM - 5:30PM**

MEMBERS PRESENT

Maggie Barlow- Treasurer
Diane Graham
Chad Snoke
Randy Phillips

Len Robert
Dennis Greene
Tom Ritchie
Commissioner Jeffrey Mims

ABSENT

Talbert Grooms – Chair (excused)

ALSO PRESENT

Steve Ross, Executive Director of DATV
Randy Bellinger, Manager of DGTV

CALL TO ORDER

Acting Chair, M. Barlow called the meeting to order at 5:35 pm

ROLL CALL

S. Ross did the roll call. He noted that T. Grooms had called and was out of town. S. Ross mentioned that Dave Johnson has resigned his position on the Board due to personal reasons.

APPROVAL OF AGENDA

M. Barlow asked for a motion to approve the agenda as presented. T. Ritchie made the motion to approve, L. Roberts seconded. Motion passed unanimously.

BOARD CHAIR COMMENTS

In the absence of T. Grooms, M. Barlow asked if T. Grooms had relayed any messages from the Chair. S. Ross said that T. Grooms wanted to encourage all Board members to attend the Board retreat on April 24th. M. Barlow asked if everyone received the retreat package. She encouraged all to review that information. T. Ritchie added that due to work related issues, he would not be attending the retreat. T. Ritchie will be filling out the SWOT form from the retreat packet and send to S. Ross.

APPROVAL OF BOARD MINUTES FOR DECEMBER 8th 2014 and FEB. 9th, 2015 MEETING

M Barlow asked for a motion to approve the minutes as presented. T. Ritchie made the motion, L. Roberts seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

None

APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER 8th, 2014 THROUGH MARCH 31, 2015

M. Barlow asked for a motion to approve the report as presented. R. Ritchie made the motion. J. Mims seconded. Motion passed unanimously.

COMMITTEE REPORTS

- A. **Executive Committee** – M. Barlow mentioned that a meeting was held to discuss the Board retreat.
- B. **Nominating Committee** – Did not meet.
- C. **Investment Committee** – M. Barlow presented that investments were up. Also, we have 1 new investment. And that we discussed our asset allocation. The committee will be keeping a close eye on the Dow and will talk if the Dow reaches 17,000pts. She asked for someone to step up and fill the seat left by the passing of Betty Toney.
- D. **Personnel Committee** – Did not meet.
- E. **Development Committee** – S. Ross said the committee was chaired by Dave Johnson. With his resignation, the committee will be regrouping. He asked for a Board member to step up and become Chair.

EXECUTIVE DIRECTOR'S REPORT

- A. S. Ross presented his report as submitted. Mentioned were the following; S. Ross thanked R. Phillips for donating a booth to DATV at the 2015 Dayton Home and Garden Show. He went on to talk about how they utilized the booth during the 3 day event. He mentioned that R. Phillips usually sells this space for a considerable amount of money. T. Ritchie asked R. Phillips to submit a letter to S. Ross with the value of his donation. S. Ross will in turn send a letter to R. Phillips acknowledging his donation.

S. Ross also thanked everyone who signed up with the Kroger Community Rewards program which offers a portion of your Kroger bill to a nonprofit of your choosing. He said that April was the time to renew that commitment online. T. Ritchie mentioned reaching out to larger groups, perhaps city employees?

S. Ross talked about additional workshops including working with 2 school groups as well as Photoshop, Corel 3D, and Weebly. Also, he talked about the new equipment that was purchased in addition to the various paid events that staff is working on.

S. Ross talked about the 2014 audit and how well it went. There were 2 suggestions submitted by the auditing firm that Ross will review and adopt as procedure. T. Ritchie offered wording on following agendas that the Treasurer has reviewed all bank statements and ask for approval by the Board. The Treasurer currently reviews all bank records. From now on, the Treasurer will sign off on all bank statements and will seek approval by the Board of Directors.

Finally Ross showed the Board the nearly 300 Equipment Requests since Jan. 1, 2015 and talked about how much equipment usage has gone up. He then mentioned that the Annual Report would be submitted soon.

CITY OF DAYTON CABLE ADMINISTRATOR

R. Bellinger gave an update concerning Comcast's takeover of Time Warner in Dayton. Our system will become Charter Communications when the process is over. S. Ross suggested that perhaps the local PEG channels could send their signals to the new cable company in HD.

OLD BUSINESS

None

NEW BUSINESS

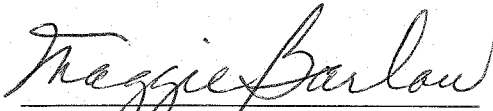
T. Ritchie asked Board members to contact former board member Lela Estes and wish her well. Lela has been an absolute friend to both DATV and the community as a whole throughout the years.


ADJOURNMENT

At 6:03pm M. Barlow asked for a motion to adjourn. L. Roberts made the motion and J. Mims seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **JUNE 8th, 2015 at 5:30 pm in the DATV conference room.**

Respectfully submitted,


Maggie Barlow, Secretary


Steve Ross, Executive Director

Submitted
4/17/15 SR