

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, AUGUST 8, 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
Rev. William Harris

ABSENT

Verletta Jackson – Secretary (Excused)
Commissioner Jeffrey Mims (Excused)
Tom Ritchie – (Unexcused)
Chad Snoke – (Excused)
Len Roberts – (Excused)

ALSO PRESENT

Steve Ross, Executive Director of DATV

CALL TO ORDER

Board Chair, Talbert Grooms called the meeting to order at 5:41pm

ROLL CALL

S. Ross did the roll call.

BOARD CHAIR COMMENTS

T. Grooms would like to revisit the Bylaws regarding board member absenteeism. M. Barlow mentioned the Bylaws state 3 unexcused absences in a row comprise grounds for dismissal. T. Grooms asked S. Ross for a list of absences so he may address the infractions.

APPROVAL OF THE MINUTES FROM JUNE 13TH, 2016 MEETING

T. Grooms asked for a motion to approve the minutes. M. Barlow made the motion, D. Graham seconded. Motion unanimously passed.

CONSENT AGENDA

A. Committee Reports

- a. Executive Committee
- b. Nominating Committee
- c. Investment Committee - Submitted
- d. Personnel Committee
- e. Development Committee

- f. Executive Director's Report – S. Ross briefly discussed items in his report.
- g. Treasurer's Report – Discussion took place.

B. APPROVAL OF TREASURER'S REPORT

M. Barlow mentioned that the budgeted membership line item was doing well. S. Ross said that we are over the projected budget for memberships. M. Durr asked about the process for membership payments. M. Barlow said that memberships may be paid monthly through DATV's website. S. Ross added that setting up your bank account to send monthly payments to DATV is very easy as well.

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

None

OLD BUSINESS

At 5:58pm T. Grooms called for Executive Session to discuss personnel items regarding the Executive Director. At 6:28pm the Board came out of Executive Session and T. Grooms asked for the regular meeting to resume.

NEW BUSINESS

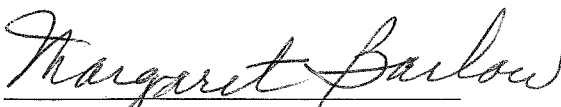
D. Graham suggested training segments during the last portion of the Board meetings to enhance Board member Skills. The idea was well received. Graham also brought up new Depart. of Labor laws regarding overtime. Ross is researching this topic.

ADJOURNMENT

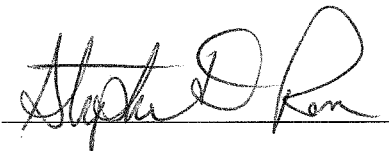
At 6:40pm T. Grooms asked for a motion to adjourn. M. Barlow made the motion and M. Durr seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **OCTOBER 10, 2016 at 5:30pm in the DATV conference room.**

Respectfully submitted,



Margaret Barlow, Treasurer
(for Verletta Jackson-Secretary)



Steve Ross, Executive Director

Submitted
8/9/16 SR