

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 10TH, 2015
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM – 11:30AM**

MEMBERS PRESENT

Maggie Barlow - Secretary
Diane Graham
Chad Snoke
Randy Phillips
Dennis Greene – Conf. Call

ABSENT

Talbert Grooms
Tom Ritchie
Comm. Jeffrey Mims
Len Roberts

ALSO PRESENT

Steve Ross, Executive Director of DATV

CALL TO ORDER

Acting Chair, M. Barlow called the meeting to order at 11:40am

ROLL CALL

S. Ross did the roll call. He noted that Len Roberts had emailed stating he had a doctor's appointment. He thanked D. Greene for joining the meeting via conference call.

BOARD CHAIR COMMENTS

None

APPROVAL OF CONSENT AGENDA

M. Barlow asked if there were any questions concerning any of the items in the consent agenda. Not hearing any, she asked for a motion to approve the consent agenda as presented. Diane Graham made the motion to approve, Randy Phillips seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMENTS BY THE CITY OF DAYTON CABLE ADMINISTRATOR

Randy Bellinger was absent. S. Ross mentioned that TV Middletown was going dark due to a loss in funding. They will be moving their programming to internet only.

OLD BUSINESS

None

NEW BUSINESS

Ross mentioned the handouts he presented during the meeting regarding a press release from Hitachi in which S. Ross was interviewed, the Dayton Chamber trade-off which is a video for advertising trade-off, the Fishing Derby in August, the Mobile Media Tour with the Dayton Library, E-Blasts concerning the Volunteer Meeting and the Dragon's Outing.

Also, a brief discussion arose when Ross mentioned he had 2 possible names for the open Board seats. D. Graham pointed out that there is a process for bringing names to the Nominating Committee. She went on to say that Aug. 10th was the deadline for submitting names. Both Ross and Phillips will submit those names with resumes via the process.

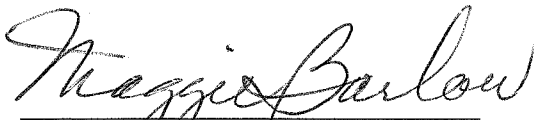
C. Snoke asked about the rental of the production truck and insurance. Ross explained the process and from the discussion it was recommended that a contract be created to protect DATV's interest. S. Ross will look into this.

ADJOURNMENT

At 12:00pm M. Barlow asked for a motion to adjourn. C. Snoke made the motion and D. Graham seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **OCTOBER 12TH, 2015 at 5:30pm in the DATV conference room.**

Respectfully submitted,



Maggie Barlow, Secretary



Steve Ross, Executive Director

Submitted
8/10/15 SR