

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 14th, 2017
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM – 5:30PM**

MEMBERS PRESENT

Randy Phillips– DATV Chair
Chad Snoke – Vice Chair (by conf. call)
Rev. William Harris – Secretary
Brenda Cochran
Verletta Jackson
Dave Johnson

ABSENT

Maggie Barlow – Excused
Marlese Durr - Excused
Commission Mims– Excused

ALSO PRESENT

Steve Ross, Executive Director
Toni Bankston – City of Dayton

CALL TO ORDER

Board Chair, Randy Phillips called the meeting to order at 5:31m

ROLL CALL

S. Ross performed the roll call.

BOARD CHAIR COMMENTS

R. Phillips noted that S. Ross sent a thank you note for the flowers and prayers during the passing of his father.
R. Phillips also noted the staff's use of a new wireless camera system at Celtic Fest.

CONSENT AGENDA

- a. Approval of the minutes from June 12th, 2017 meeting
- b. Executive Committee – R. Phillips asked that this report be moved down to new business.
- c. Treasurer's Report
- d. Nominating Committee
- e. Investment Committee
- e. Personnel Committee
- f. Development Committee
- g. Executive Director's Report

APPROVAL OF CONSENT AGENDA

R. Phillips asked for a motion to approve the Consent Agenda. C. Snoke made the motion while W. Harris seconded.
Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMENTS BY THE CITY OF DAYTON CABLE ADMINISTRATOR

None. However, S. Ross mentioned that franchise fees are down due to over-the-top programming. He mentioned that this trend is likely to continue.

OLD BUSINESS

R. Phillips brought up the excellent work done by the Personnel Committee regarding the job descriptions. C. Snoke presented a report regarding descriptions for both the Executive Director and Operations Manager. He mentioned that S. Ross had been performing duties of both jobs since 2008 and has done an excellent job. He went on to say that S. Ross had expressed a desire to step back into the Ops. Mgr. position. The committee agreed and has worked hard to development the job descriptions. Snoke said that Ross would become interim ED training the new person until they are comfortable as ED. Ross would then move to Ops. Mgr. He said the focus of the ED would be development and fundraising. Chad asked for the full Board's input on the descriptions. D. Johnson tasked the Board with a deadline of Aug. 22nd to respond with their input. D. Johnson also suggested a preliminary announcement of the staffing transition be drafted and sent to various media outlets. R. Phillips stated he would draft a press release and send out.

R. Phillips asked for a motion to accept the Personnel Committee's report and move forward with the process. V. Jackson made the motion. W. Harris seconded the motion. Motion passed unanimously. Again, R. Phillips commended the work of the Personnel Committee on this process.

NEW BUSINESS

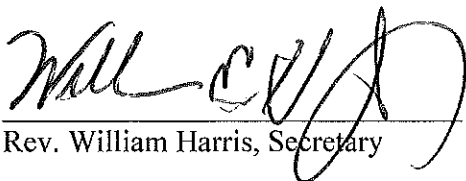
None

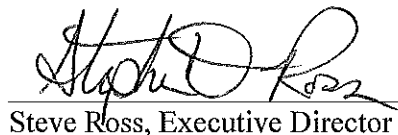
ADJOURNMENT

At 5:50pm R. Phillips asked for a motion to adjourn. V. Jackson. D. Johnson seconded the motion. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be OCTOBER 9th, 2017 at 5:30pm in the DATV conference room.

Respectfully submitted,


Rev. William Harris, Secretary


Steve Ross, Executive Director

Submitted 8/15/17 - SR