

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, DECEMBER 10, 2012 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM - 5:30PM

MEMBERS PRESENT

Dennis Greene – Vice-chair
Betty Toney – Secretary
Tom Ritchie
Nan Whaley

Diane Graham
Len Roberts
Talbert Grooms
Dave Johnson

EXCUSED

Chad Snoke
Maggie Barlow

ALSO PRESENT

Steve Ross, Executive Director of DATV

CALL TO ORDER

Vice-Chair Dennis Greene acted as Chair and called the meeting to order at 5:38 pm.

APPROVAL OF AGENDA

Dennis Greene asked for a motion to approve the agenda as presented. T. Grooms made the motion to approve, T. Ritchie Seconded. Motion passed unanimously.

BOARD CHAIR COMMENTS

D. Greene thanked everyone for coming to the meeting and wished everyone happy holidays. He added that he hoped that everyone could make the DATV Christmas party and have the chance to mingle with DATV members.

APPROVAL OF BOARD MINUTES FOR OCT 8, 2012 MEETING

D. Greene asked for a motion to approve the minutes as presented. T. Ritchie made the motion, B. Toney seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

None

APPROVAL OF THE TREASURER'S REPORT

S. Ross presented in the absence of Treasurer, M. Barlow. No questions were asked. T. Ritchie made the motion to approve the report, D. Greene seconded. Motion passed unanimously.

COMMITTEE REPORTS

A. Executive Committee – Met in November where S. Ross presented the 2013 budget. Also, the committee met Dec. 3rd to discuss Board officers. It decided to ask Talbert Grooms to serve as Chair, Dave Johnson as Vice-Chair, Maggie Barlow would remain Treasurer, and Betty Toney would remain Secretary. Additionally it was decided that after a new contract with is reached with the city, Board all members would be required to serve on existing and/or new committees. S. Ross wants to add a Technology and a Membership/Fundraising committee. D. Johnson volunteered for the Technology Committee. The topic of an Advisory Committee was also discussed.

B. Nominating Committee – See above

C. Investment Committee – B. Toney presented that it was a good meeting. She said the committee authorized Bill O’Neal to make adjustments to DATV’s overall asset allocation as it pertains to the upcoming Fiscal Cliff.

D. Personnel Committee – Did not meet.

EXECUTIVE DIRECTOR’S REPORT

S. Ross presented his report as submitted. He talked about moving the 2013 film festival to a Sunday afternoon and seeking out more sponsors for the event. He spoke about job shadows from the local schools and a possible internship with Sinclair. He thanked D. Johnson for his efforts with this. He thanked B. Toney, D. Graham, T. Grooms for participating the in “High Powered Boards” workshops put on by OANO. The DATV party is at Brixx this year on Dec. 14th. He talked about the proposed 2013 budget and the further need to upgrade equipment and asked for the Board’s approval. The Women of Influence asked DATV to produce video pieces used at their event.

CITY OF DAYTON CABLE ADMINISTRATON

None

OLD BUSINESS

None

NEW BUSINESS

T. Ritchie asked for a motion to approve the 2013 budget, seconded by T. Grooms. Motion passed unanimously. Note, budget is subject to change via the outcome of the new contract with the city. Discussion on negotiations with the city took place. Comm. Whaley says there is support on the commission for DATV, but further pressure needs to be applied. Other Commissioners need to address the Manager on our behalf. Several Board members committed to calling commissioners the next day. Further budget and contract talks took place. N. Whaley ended by stating how much she loves DATV’s new logo and that it really speaks to who DATV is. B. Toney reminds all Board members to pay their DATV membership dues.

ADJOURNMENT

At 6:20pm D. Greene asked for a motion to adjourn. T. Grooms made the motion and N. Whaley seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **February 11, 2013 at 5:30 pm in the DATV conference room.**

Respectfully submitted,

Betty Toney, Secretary

Steve Ross, Executive Director

Submitted
12/11/12 SR