

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 11TH, 2017 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM – 5:30PM

MEMBERS PRESENT

Chad Snoko – Vice Chair (Conf. Call)
Rev. William Harris – Secretary
Maggie Barlow - Treasurer
Brenda Cochran
Marlese Durr
Randy Phillips
Dave Johnson
Commissioner Jeffrey Mims
Willie Walker

ABSENT

Verletta Jackson – Excused
Toni Bankston

ALSO PRESENT

Steve Ross, Executive Director

CALL TO ORDER

Board Treasurer, Maggie Barlow called the meeting to order at 5:35pm

ROLL CALL

S. Ross performed the roll call.

BOARD CHAIR COMMENTS

No Chair comments. M. Barlow said it was requested to move Nominating Committee report from Consent Agenda to Old Business. There were no other questions concerning the Consent Agenda. M. Barlow did add a reminder to Board members to pay their membership dues.

CONSENT AGENDA

- a. Approval of the minutes from October 8th, 2017 meeting
- b. Executive Committee
- c. Treasurer's Report – Jan. 1, 2017 through November 30th, 2017
- d. Nominating Committee - Attached
- e. Investment Committee
- e. Personnel Committee
- f. Development Committee
- g. Executive Director's Report –

APPROVAL OF CONSENT AGENDA

M. Barlow asked for a motion to approve the Consent Agenda. M. Durr made the motion while D. Johnson seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMENTS BY THE CITY OF DAYTON REPRESENTATIVE

No one present

OLD BUSINESS – M. Durr presented her report on Nominating committee. She is waiting for B. Cochran's reappointment letter. She also added names to be potential nominees to the Board and groups S. Ross is working with for help with recruiting such as; REACH, Temple Israel, Welcome Dayton, and someone from the Hispanic community. She is waiting for V. Jackson's reappointment letter. M. Durr will be out of town until Jan. 4th, but will continue to work on the process and update the Board via email. S. Ross W. Walker if he could reach out to Generation Dayton as a possible source of recruitment. With no other business, M. Barlow asked to accept the report as presented. R. Phillips made the motion. Motion was seconded by D. Johnson. Motion passed unanimously. Additionally, there was a late motion to pull the Personnel Committee report and add it to New Business. M. Barlow asked for the motion. M. Durr made the motion, D. Johnson seconded. Motion passed unanimously.

NEW BUSINESS – The 2018 Board officers were chosen. They are;
R. Phillips – Chair (will fulfill duties after ED selection process and its outcome)
D. Johnson – Vice Chair
W. Harris – Secretary
M. Barlow – Treasurer

M. Barlow asked W. Walker to become Chair of Nominating Committee. W. Walker accepted.

S. Ross presented the 2018 Operating and Capital budgets. He said he added salary and benefits for new ED. He mentioned franchise fees were dropping. M. Barlow mentioned the Marketing increase. Ross replied that was for some marketing of DATV's 40th anniversary in 2018. Ross discussed items in the Capital budget proposal. C. Snoke suggested that money be added into the Consulting-strategic planning line item. This will be looked into as well as the cost of the previous consultant. M. Barlow asked for a motion to approve the 2018 budget. M. Durr made the motion, D. Johnson seconded, motion passed unanimously.

M. Durr believes a process should be added to the bylaws regarding the loss of the Board Chair and who assumes that role. M. Barlow brought up net neutrality and its affects. S. Ross added comments. W. Walker mentioned his Board orientation with S. Ross and that he attended a training show later that evening. He was very impressed with the volunteers.

ADJOURNMENT


At 6:15pm M. Barlow asked for a motion to adjourn. M. Durr made the motion, D. Johnson seconded the motion. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be FEBRUARY 12th, 2018 at 5:30pm in the DATV conference room.

Respectfully submitted,



Rev. William Harris, Secretary


Steve Ross, Executive Director

Submitted 12/12/17 - SR