

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, JUNE 8TH, 2015 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM - 5:30PM

MEMBERS PRESENT

Talbert Grooms - Chair
Diane Graham
Chad Snoke
Randy Phillips
Dennis Greene – Conf. Call

ABSENT

Tom Ritchie
Maggie Barlow
Comm. Jeffrey Mims

ALSO PRESENT

Steve Ross, Executive Director of DATV
Randy Bellinger, Manager of DGTV

CALL TO ORDER

Chair, T. Grooms called the meeting to order at 5:35 pm

ROLL CALL

T. Grooms did the roll call. He noted that that Tom Ritchie was recovering from surgery and M. Barlow was out of town for work. He thanked D. Greene for joining the meeting via conference call.

BOARD CHAIR COMMENTS

T. Grooms noted that the August 10th Board meeting will be moved to 11:30am to see if this time is more conducive with everyone's schedules. He also thought the April 24th Board retreat was a success. D. Greene felt it was successful, but felt the consultant should have done more research about the organization ahead of time.

APPROVAL OF CONSENT AGENDA

T. Grooms asked if there were any questions concerning any of the items in the consent agenda. Not hearing any, he asked for a motion to approve the consent agenda as presented. R. Phillips made the motion to approve, Dennis Greene seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMENTS BY THE CITY OF DAYTON CABLE ADMINISTRATOR

R. Bellinger mentioned the Charter/Time Warner cable deal was in the works, but that nothing official no final deal has been reached. C. Snoke asked about Charter's stance on PEG television. S. Ross said that he had nothing to report. R. Bellinger said that Charter has a strong presence in Michigan.

OLD BUSINESS

S. Ross brought up the search for new Board members. He suggested using the Miami Valley Non-profit employment Facebook page. He also suggested that current Board members could reach out to the constituents to fill the 2, vacant seats. After a short discussion it was decided that he would not utilize this site. T. Grooms asked that all Board members bring names to the Nominating Committee. The Nominating Committee is T. Grooms-Chair, D. Graham, and C. Snokes. The Board should utilize the Board Grid provided by D. Graham as a starting point for the search. The Board committed to having names of potential Board members by the August 10th meeting.

NEW BUSINESS

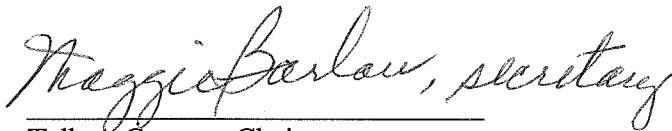
Ross highlighted that DATV has been very busy the past month with summer events, paid productions, and daily shows. He thanked the staff and members for their efforts. He also mentioned the summer schedule. Ross added that WKEF is interested in utilizing DATV's production truck in the future. Finally Ross was asked about his thoughts on the Board Retreat. He felt it went well and that the consultant did a good job at helping define roles of Board and staff. D. Graham said that work from the retreat report needs to begin with task assignments. It was decided to begin this process at the August meeting.

ADJOURNMENT

At 5:55pm T. Grooms asked for a motion to adjourn. C. Snoke made the motion and R. Phillips seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **AUGUST 10th, 2015 at 11:30am in the DATV conference room.**

Respectfully submitted,


Maggie Barlow, secretary

Talbert Grooms, Chair


Steve Ross, Executive Director

Submitted
4/17/15 SR