

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, OCTOBER 8, 2012 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM - 5:30PM

MEMBERS PRESENT

Chad Snoke - Chair
Dennis Greene – Vice Chair
Maggie Barlow - Treasurer
Betty Toney - Secretary

Diane Graham
Len Roberts
Talbert Grooms
Dave Johnson

EXCUSED

Nan Whaley
Tom Ritchie

ALSO PRESENT

Steve Ross, Executive Director of DATV

CALL TO ORDER

Chad Snoke called the meeting to order at 5:30 pm.

APPROVAL OF AGENDA

Chad Snoke asked for a motion to approve the agenda as presented. L. Roberts made the motion to approve, B. Toney Seconded. Motion passed unanimously

BOARD CHAIR COMMENTS

Chad Snoke thanked everyone for coming to the meeting. C. Snoke welcomed new board member, Dave Johnson to the board and asked him to speak. D. Johnson thanked the board for selecting him for the board.

APPROVAL OF BOARD MINUTES FOR AUG 13, 2012 MEETING

C. Snoke asked for a motion to approve the minutes as presented. T. Grooms made the motion, B. Toney seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

Member, Rick Latimer spoke to the board about archiving DATV programming. To assist staff with this process, he mentioned grant opportunities from the Andrew W. Mellon Foundation to help cover the cost of hiring a person to take on this duty. This also led to archiving programming on an annual basis. D. Greene suggested a committee be set up to determine policies regarding archiving. S. Ross invited Mr. Latimer to participate in the follow up process. Discussion took place regarding “intellectual property” of programs we record or archive. It was suggested we include Dayton History or Wright State in archival discussions.

APPROVAL OF THE TREASURER'S REPORT

Maggie Barlow presented. No questions were asked. L. Roberts moved to approve the report as presented. D. Greene seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS

A. Executive Committee – Did not meet.

B. Nominating Committee – Did no meet

C. Investment Committee – M. Barlow presented the report from the October 1st meeting. She reported that the numbers from our investments were up. She spoke about plans regarding our asset allocations at our next investment meeting on December 3rd. She went on to say that we are nearing our board approved cap on our stocks allocations. With many other important issues facing us, she asked for more board participation at the Dec. investment meeting.

D. Personnel Committee – Did not meet.

EXECUTIVE DIRECTOR'S REPORT

S. Ross presented his report as submitted. He mentioned that our membership and volunteer hours are up. Also, that we have been in contact with several area schools to garner partnerships. He mentioned the launch of the new logo at the Media that Matters Film Festival, Nov. 8th at 7:30pm at the Neon Movies. He spoke about hiring The Olhman Group to help finalize the logo's look and use. S. Ross also talked about DATV's 35th anniversary and t-shirts with DATV's new logo being distributed at the Film Festival. Also noted was a volunteer opportunity at Crayons for Classrooms for Program Director, Melissa Constantine, her husband Jon Constantine, and S. Ross. Finally, S. Ross mentioned the various productions in the coming weeks and how busy staff has been producing them.

CITY OF DAYTON CABLE ADMINISTRATON

None

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

At 6:22pm S. Snoke asked for a motion to move into Executive Session to discuss budge issues. M. Barlow made the motion, B. Toney seconded. Motion passed.

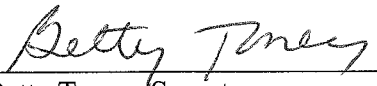
At 6:40pm C. Snoke asked for a motion to come out of Executive Session. Motion made by B. Toney, seconded by M. Barlow. The board came out of Executive Session.

ADJOURNMENT

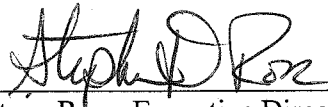
At 6:41pm C. Snoke asked for a motion to adjourn. L. Roberts made the motion and D. Greene seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **December 10th, at 5:30 pm in the DATV conference room.**

Respectfully submitted,



Betty Toney, Secretary



Steve Ross, Executive Director

Submitted
10/10/12 SR