

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 8, 2014
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM - 5:30PM**

MEMBERS PRESENT

Talbert Grooms - Chair
Dave Johnson – Vice Chair
Betty Toney-Secretary
Maggie Barlow – Treasurer

Randy Phillips
Diane Graham
Dennis Greene
Chad Snoke
Len Roberts

ABSENT

Chad Snoke – Excused
Comm. Mims – Excused
Randy Bellinger - Excused

ALSO PRESENT

Steve Ross, Executive Director of DATV

CALL TO ORDER

Chair, T. Grooms called the meeting to order at 5:30 pm

ROLL CALL

B. Toney did the roll call. The quorum was met and the meeting proceeded.

APPROVAL OF AGENDA

T. Grooms asked for a motion to approve the agenda as presented. M. Barlow made the motion, Randy Phillips seconded. Motion passed unanimously

BOARD CHAIR COMMENTS

T. Grooms mentioned that DATV membership renewal statements were given to each board member at the meeting and encouraged that everyone renew their memberships as soon as possible.. L. Roberts asked for clarification on who was the city's official representative on DATV's Board. S. Ross explained that it was the city Commissioner appointed to the Board.

APPROVAL OF BOARD MINUTES FOR October 13th, 2014 MEETING

T. Grooms asked for a motion to approve the minutes as presented. Dave Johnson made the motion, Betty Toney seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

None

APPROVAL OF THE TREASURER'S REPORT

M. Barlow presented the report as submitted and asked if there were questions. S. Ross mentioned that he was pleased with the new CPA performing the bookkeeping duties. Hearing no further questions or comments, T. Grooms asked for a motion to approve the report. M. Barlow made the motion, L. Roberts seconded. Motion passed unanimously.

COMMITTEE REPORTS

- A. **Executive Committee** – Did not meet.
- B. **Nominating Committee** – Did not meet. T. Grooms asked about open seats. S. Ross indicated that the following seats were to expire at 12/31/14; B. Toney, T. Grooms, D. Greene. All wished to remain on the board. The board unanimously voted to renew those seats for 3 more years. A motion by B. Toney for current officers for 2014, remain the same for 2015. T. Ritchie seconded the motion. Motion passed unanimously. 2015 officers are; T. Grooms – Chair, D. Johnson – Vice Chair, B. Toney- Secretary, M. Barlow – Treasurer.
- C. **Investment Committee** – M. Barlow presented the report as submitted. She said that our portfolio is doing well in spite of several major expenditures for 2014. Some items were moved from fixed assets. 2015, the committee will look at selling off the REITS. As a precautionary measure, a plan is in place that if the Dow hits a certain level, the committee will meet and decide their next step. She commended everyone on the committee for staying strong when the Dow dipped in October. She mentioned that international stocks were a concern. She finished by inviting everyone to these meetings.
- D. **Personnel Committee** – Did not meet, but S. Ross will be calling for a meeting since he has an issue of concern.
- E. **Development Committee** – D. Johnson presented his report as submitted. The committee has met several times. The thrust of the committee has been year-end renewals. A new form had been created and mailed out. The committee has also been working on Circle of Spirit renewals. The committee decided to give back to the community by donating \$10 to the local food bank for every Circle of Spirit renewal before December 31st. The committee interviewed a grant professional in November and plans to interview more applicants in the near future. S. Ross thanked the committee for all of their hard work and mentioned. He thanked R. Phillips for his work on securing a possible grant by Cisco Corp. He also thanked D. Johnson for his work on the committee. A brief discussion on the effectiveness of grants to place.

EXECUTIVE DIRECTOR'S REPORT

S. Ross presented his report as submitted. He mentioned the newly wrapped production truck and its use during the Christmas Parade. S. Ross talked about the many productions staff has been working. He spoke briefly on the various printing services they've contacted. He talked about future franchise fees. The 2014 audit was mentioned and that Goldshot, Lamb & Hobbs will be conducting it. He talked about the DATV Christmas party and the Kroger Community Rewards program. Finally, S. Ross talked about DATV's 2015 budget and asked for its approval. T. Grooms asked that for next year, the budget be a separate agenda item. S. Ross will comply.

CITY OF DAYTON CABLE ADMINISTRATOR

None

OLD BUSINESS

None

NEW BUSINESS

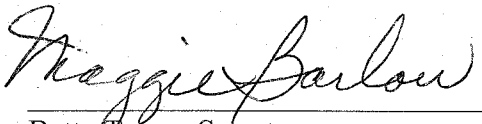
DATV's 2015 Operating and Capital budget voted on. T. Grooms asked for approval of the budget. L. Roberts made the motion. T. Ritchie seconded. Approval of the 2015 budget approved unanimously. Once again, M. Barlow encouraged all to pay their memberships on time and to increase their support the VIP level.

ADJOURNMENT

At 6:10pm T. Grooms asked for a motion to adjourn, T. Ritchie made the motion and L. Roberts seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **FEBRUARY 9, 2015 at 5:30 pm in the DATV conference room.**

Respectfully submitted,

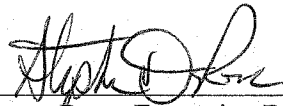


~~Betty Foney~~, Secretary

MAGGIE BARLOW

Submitted

10/17/14 SR



Steve Ross, Executive Director