

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 9th, 2014 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM - 5:30PM

MEMBERS PRESENT

Talbert Grooms - Chair
Dave Johnson – Vice Chair
Betty Toney – Secretary
Randy Phillips

Diane Graham
Tom Ritchie
Len Roberts
Jeffrey Mims

ABSENT

Maggie Barlow
Dennis Greene
Chad Snoke

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

Betty Toney did the roll call.

APPROVAL OF AGENDA

T. Grooms asked for a motion to approve the agenda as presented. T. Ritchie made the motion to approve, L. Roberts seconded. Motion passed unanimously.

BOARD CHAIR COMMENTS

None

APPROVAL OF BOARD MINUTES FOR APRIL 4th MEETING

T. Grooms asked for a motion to approve the minutes as presented. T. Ritchie made the motion, L. Roberts seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

None

APPROVAL OF THE TREASURER'S REPORT

S. Ross presented in M. Barlow's absence. He stated that no comments were made by Barlow. T. Grooms asked for a motion to approve the minutes as presented. T. Ritchie made the motion, L. Roberts seconded. Motion passed unanimously.

COMMITTEE REPORTS

Executive Committee – Did not meet.

B. Nominating Committee – Did not meet. No seats are currently available.

C. Investment Committee – B. Toney in the absence of M. Barlow and stated that our investments are doing well. B. Toney moved for the acceptance of the report, D. Johnson seconded. Motion passed unanimously.

D. Personnel Committee – Did not meet.

E. Development Committee – D. Johnson presented the report as submitted and stated that the newsletter will be restarted including a donor envelope. He also mentioned the committee is strategizing the development of a list of possible donors and asked for Bd. Member financial support. He thanked D. Graham and R. Phillips for their assistance with the newsletter. D. Johnson said a separate database will be created for donors. S. Ross mentioned that DATV produced a newsletter from 1997 through 2007. A discussion took place regarding separating members from donors. D. Johnson moved for approval of the committee report, B. Toney seconded. Motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

S. Ross presented his report as submitted. He mentioned DATV's hosting of the regional ACM conference. He also mentioned that Melissa Constantine was awarded the Roxie Cole Award of Excellence. Ross gave an update on the financial issue regarding the van and that Phoenix ENG was awarded the bid to perform the design work on the new van. Ross handed out the 2013 annual report and thanked D. Suffoletto for his work on the report. Additionally, Ross spoke on DATV's coverage of summer events. He went on to talk about DATV's expansion into Time Warner's northern cities. Finally, he said he will send out a conflict of interest policy for Bd. Members. T. Ritchie made a move to accept the Executive Director's report, L. Roberts seconded. Motion passed unanimously.

CITY OF DAYTON CABLE ADMINISTRATION

R. Bellinger said that Toni Bankston replaced T. Biedenbarn as Director of Public Affairs. He mentioned there were no updates on the Comcast/Time Warner merger.

OLD BUSINESS

D. Graham requested a response letter be issued by the ED regarding the one material weakness issue in the audit. S. Ross responded that Mike Smith from Goldshot, Lamb & Hobbs stated several times that the issue is not uncommon for small nonprofits and not detrimental to the organization. The Board asked S. Ross to have Goldshot review the letter to see if the weakness could be reclassified as a suggestion. If this is not possible, Ross will research hiring a CPA to review the audited financial statements produced by Goldshot. Mike Vogel was brought up as a possible candidate for this duty. L. Roberts suggested expanding the board to accommodate a CPA on the board.

NEW BUSINESS

None

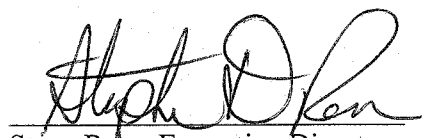
ADJOURNMENT

At 6:35pm 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 **AUGUST 11th, 2014 at 5:30 pm in the DATV conference room.**

Respectfully submitted,


Betty Toney, Secretary


Steve Ross, Executive Director

Submitted
6/13/14 SR