

### **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 13, 2016 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM – 5:30PM**

#### **MEMBERS PRESENT**

Talbert Grooms – DATV Chair  
Randy Phillips – Vice Chair  
Verletta Jackson – Secretary  
Marlese Durr  
Diane Graham  
Commissioner Jeffrey Mims  
Chad Snoke

#### **ABSENT**

Maggie Barlow – Treasurer (Execused)  
Tom Ritchie – (Unexcused)  
Len Roberts – (Unexcused)

#### **ALSO PRESENT**

Steve Ross, Executive Director of DATV  
Toni Bankston, City of Dayton

#### **CALL TO ORDER**

Board Chair, Talbert Grooms called the meeting to order at 5:36pm

#### **ROLL CALL**

Verletta Jackson did the roll call. A brief discussion took place regarding unexcused absences. As a result, it was decided to note unexcused absences in the minutes.

#### **BOARD CHAIR COMMENTS**

T. Grooms brought up the subject of the ED's performance evaluation and asked to discuss the topic in executive session. At 5:40pm a motion to convene into executive session. V. Jackson made the motion, M. Durr seconded. Motion to convene into executive session was approved.

At 5:50pm T. Grooms asked for a motion to come out of executive session. R. Phillips made the motion, D. Graham seconded. Motion was passed. The regular meeting had resumed.

T. Grooms stated it had been 2 years since S. Ross' last raise. C. Snoke made a motion to approve a 7% increase for S. Ross effective immediately. R. Phillips made the motion, J. Mims seconded. Motion unanimously passed. The board congratulated Ross on a job well done. S. Ross thanked the board for the increase and their generous praise.

#### **APPROVAL OF THE MINUTES FROM APRIL 11th, 2016 MEETING**

T. Grooms asked for a motion to approve the minutes. D. Graham made the motion, C. Snoke seconded. Motion unanimously passed.

## **APPROVAL OF CONSENT AGENDA**

T. Grooms asked for approval. C. Snoke made the motion to approve. The motion was seconded by V. Jackson. Motion passed unanimously.

- a. Executive Committee
- b. Nominating Committee - Submitted
- c. Investment Committee - Submitted
- d. Personnel Committee
- e. Development Committee
- f. Executive Director's Report – Submitted

M. Durr asked for item B – Nominating Committee to be pulled for discussion. M. Durr said the committee interviewed Rev. Williams Harris for the open board seat and that Allison Shimko had submitted a letter of interest and resume to the board for consideration. Marlese stated that it was the committee's recommendation to appoint Rev. Harris for current, open board seat. Additionally, the committee would follow up with Allison Shimko for future board seats. T. Grooms asked for a motion to approve Rev. Harris' board appointment. M. Durr made the motion, D. Graham seconded. Motion passed unanimously. It was also noted that past board member, Dave Johnson is interested in serving once again on the board.

S. Ross asked for item F. (ED Report) to be pulled for discussion. Ross wanted to publicly thank the DATV volunteers for their help at the Jazz Festival. Additionally, Ross asked for the board to vote on his proposal to have dividends redirected to the WCMA account for future capital purchases and possible operating expenses. C. Snoke made the motion to authorize a maximum of 3% of DATV's portfolio (in the form of dividends) be redirected to the WCMA account for future capital and operating needs. Motion was seconded M. Durr. Motion passed unanimously.

## **TREASURER'S REPORT**

In M. Barlow's absence S. Ross asked if there any questions about the report. Hearing none he asked for approval.

## **APPROVAL OF THE TREASURER'S REPORT FOR JANUARY 1, 2016 THROUGH MAY 31, 2016**

T. Grooms asked for a motion to approve the Treasurer's Report. C. Snoke made the motion. R. Phillips seconded. Motion passed unanimously.

## **OPPORTUNITY FOR PUBLIC COMMENTS**

None

## **COMMENTS BY THE CITY OF DAYTON CABLE ADMINISTRATOR**

S. Ross welcomed Toni Bankston, Chief Communications Officer for the City of Dayton. She thanked the group for inviting her to the meeting. S. Ross added Time Warner was purchased by Charter Communications and will be operating as Spectrum. Also, Time Warner's Mike Gray would be leaving his position on June 17<sup>th</sup>. Ross thanked Mike Gray and wished him all the best in his future endeavors. Pam McDonald will be taking over his responsibilities.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

V. Jackson thanked S. Ross and DATV for hosting the NLI in May. She went on to thank the board and DATV family for the sympathy cards and flowers during her mother's passing.

## **APPROVAL OF CONSENT AGENDA**

T. Grooms asked for approval. C. Snoke made the motion to approve. The motion was seconded by V. Jackson. Motion passed unanimously.

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In M. Barlow's absence S. Ross asked if there any questions about the report. Hearing none he asked for approval.

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T. Grooms asked for a motion to approve the Treasurer's Report. C. Snoke made the motion. R. Phillips seconded. Motion passed unanimously.

## **OPPORTUNITY FOR PUBLIC COMMENTS**

None

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## **OLD BUSINESS**

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## **NEW BUSINESS**

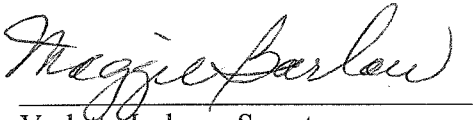
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**ADJOURNMENT**

At 6:15pm T. Grooms asked for a motion to adjourn. C. Snoke made the motion and J. Mims seconded. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be **AUGUST 8th, 2016 at 5:30pm in the DATV conference room.**

Respectfully submitted,

  
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Verletta Jackson, Secretary

  
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Steve Ross, Executive Director

Submitted  
8/8/16 SR