

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 12th, 2017 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM – 5:30PM

MEMBERS PRESENT

Randy Phillips– DATV Chair
Chad Snoke – Vice Chair (by conf. call)
Rev. William Harris - Secretary
Dave Johnson
Brenda Cochran

ABSENT

Maggie Barlow – Excused
Marlese Durr - Excused
Verletta Jackson – Excused
Toni Bankston – City of Dayton

ALSO PRESENT

Steve Ross, Executive Director

CALL TO ORDER

Board Chair, Randy Phillips called the meeting to order at 5:34pm

ROLL CALL

S. Ross performed the roll call.

BOARD CHAIR COMMENTS

R. Phillips noted that the DATV volunteers and staff did a great job covering the Dayton Blues Festival.

CONSENT AGENDA

- a. Approval of the minutes from April 10th, 2017 meeting
- b. Executive Committee – R. Phillips asked that this report be moved down to new business.
- c. Treasurer’s Report
- d. Nominating Committee
- e. Investment Committee
- e. Personnel Committee
- f. Development Committee
- g. Executive Director’s Report

APPROVAL OF CONSENT AGENDA

R. Phillips asked for a motion to approve the Consent Agenda. Rev. Harris made the motion while C. Snoke seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMENTS BY THE CITY OF DAYTON CABLE ADMINISTRATOR

Not present

OLD BUSINESS

S. Ross mentioned that the annual report was on the website for viewing. He commended the Hathaway Group for the job they did putting together the annual report.

NEW BUSINESS

At 5:37pm R. Phillips asked for a motion to convene into Executive Session to discuss the Executive Committee report and personnel matters. Motion made by C. Snoke, seconded by W. Harris.

At 5:54pm R. Phillips asked to come out of Executive Sessions and continue with the regular meeting. The regular meeting continued with R. Phillips noting the various forms included in the packet that needed signed by all Board members. The forms reviewed and signed by all in attendance were; Whistleblower, Document Retention, Conflict of Interest, and Gifting policies.

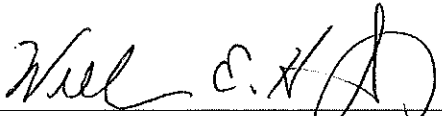
He also noted that from Executive Session came a directive to the personnel committee to begin the search for a new Executive Director. C. Snoke thanked S. Ross for his service and a job well done, the rest in attendance echoed those thoughts.

ADJOURNMENT

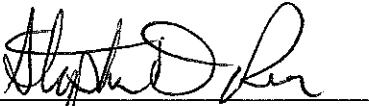
At 6:05pm R. Phillips asked for a motion to adjourn. C. Snoke made the motion. W. Harris seconded the motion. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be AUGUST 14th, 2017 at 5:30pm in the DATV conference room.

Respectfully submitted,



Rev. William Harris, Secretary



Steve Ross, Executive Director

Submitted 6/14/17 - SR