

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, FEBRUARY 12th, 2018 DATV BOARD OF TRUSTEES MEETING DATV CONFERENCE ROOM – 5:30PM

MEMBERS PRESENT

Randy Phillips - Chair
Dave Johnson – Vice-Chair
William Harris - Secretary
Maggie Barlow – Treasurer
Chad Snoke
Brenda Cochran
Marlese Durr
Willie Walker

ABSENT

Commissioner Jeffrey Mims – Excused
Toni Bankston

ALSO PRESENT

Steve Ross, Executive Director

CALL TO ORDER

R. Phillips called the meeting to order at 5:33pm

ROLL CALL

S. Ross performed the roll call. Ross added that he emailed T. Bankston asking for a proxy when she is unable to make the Board meetings. This is in reference to the Franchise Agreement that an ex-officio, City of Dayton representative be present at the meetings.

BOARD CHAIR COMMENTS

R. Phillips asked that the Consent Agenda be accepted as presented. M. Durr asked for the nominating and personnel committee reports be pulled for discussion later in the meeting. Also, D. Johnson asked that Item E in the Consent Agenda be deleted from the agenda since there is currently no activity.

CONSENT AGENDA

- A. Approval of Board Minutes – December 11th, 2017 meeting
- B. Committee Reports
 - a. Executive Committee
 - b. Nominating Committee – Pulled for discussion
 - c. Investment Committee – (Attached) M. Barlow also added that some funds were reinvested back into the stock market which is in accordance with the reinvestment strategy approved by the Board.
 - d. Personnel Committee – Pulled for discussion
 - e. Development Committee
- C. Approval of Treasurer’s Report – January 1, 2018 through January 31, 2018
- D. Executive Director’s Report – Attached.

APPROVAL OF CONSENT AGENDA

D. Johnson moved to approve the amended Consent Agenda with the correction to item e. R. Phillips seconded. Motion passed unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMENTS BY THE CITY OF DAYTON REPRESENTATIVE

No one present

OLD BUSINESS – None

NEW BUSINESS –

M. Durr spoke about the Nominating Committee adding that she is the outgoing Chair of the committee. She said that she be transferring all of her records to new Chair, Willie Walker. She added that there was one person interested in joining the Board and that she is waiting for a call-back from that person.

Before giving her Personnel Committee report, M. Durr wanted to publicly thank D. Johnson, M. Barlow, J. Mims, B. Cochran, C. Snoke, and W. Harris for their participation on the committee. She said that the committee had trimmed down the many applicants for the E.D. position to 6. From those 6 the committee chose 2 finalists for final interviews. After a vote, the committee chose candidate, Rosemary Bradley for the E.D. position. She thanked D. Johnson and the City of Dayton for performing a successful background check. M. Durr has informed Ms. Bradley about the Board's decision.

At 5:45pm M. Durr asked to go in to Executive Session to discuss a compensation package for R. Bradley. M. Barlow moved to go in to Executive Session to discuss the personnel issue. D. Johnson seconded the motion. The motion passed unanimously.

At 6:55pm W. Walker moved to come out of Executive Session and continue with the regular meeting. M. Barlow seconded. The motion passed unanimously.

R. Phillips continued the meeting asking for a motion to accept the Personnel Committee report and that action discussed in Executive Session be responded to by the Board by Wed., Feb. 14th. W. Walker made the motion, D. Johnson seconded. Motion passed unanimously.

R. Phillips also asked for a motion to continue S. Ross' salary at the current level until his annual review. W. Walker made the motion. C. Snoke seconded. Motion passed unanimously.

S. Ross added as new business, that the 2017 audit went very well.

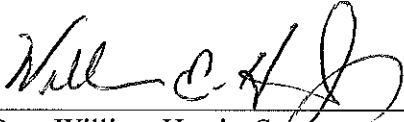
W. Walker said that he would get with M. Durr and S. Ross soon about the Nominating Committee.

ADJOURNMENT

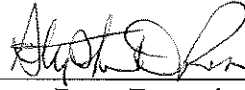
At 7:00pm R. Phillips asked for a motion to adjourn. D. Johnson made the motion, C. Snoke seconded the motion. Motion unanimously passed and the meeting was adjourned.

The next board meeting will be APRIL 9th, 2018 at 5:30pm in the DATV conference room.

Respectfully submitted,



Rev. William Harris, Secretary



Steve Ross, Executive Director

Submitted 2/13/18 - SR