

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
MONDAY, January 13, 2020
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM – 5:30PM

Rescheduled December 2019 Meeting due to inclement weather

MEMBERS PRESENT

Randy Phillips - Chair
Maggie Barlow – Treasurer

Marlese Durr—via teleconference
Iris Juergens
Willie Walker
Joyce Willis

ABSENT

Commissioner Jeffrey Mims
William Harris – Secretary: Excused

ALSO PRESENT

Rosemary Bradley, Executive Director

CALL TO ORDER

R. Phillips called the meeting to order at 5:32 pm.

ROLL CALL

R. Bradley performed the roll call.

BOARD CHAIR COMMENTS

R. Phillips explained this meeting is a reschedule from the December 2019 meeting which was called off due to inclement weather. During the time between when that meeting should have been held and now, DATV had its Volunteer Appreciation and Holiday Party and he hoped everyone that attended had an excellent time.

A) Approval of Board Minutes

Phillips called for approval of 14 October 2019 board minutes. M. Barlow moved to accept; I. Juergens seconded. The motion carried unanimously.

CONSENT AGENDA

B) Committee Reports

- a) Executive Committee: N/A
- b) Nominating Committee: N/A
- c) Investment Committee: Attached
- d) Personnel Committee: N/A
- e) Development Committee: N/A

C) Approval of Treasurer's Report: October 1, 2019 – November 30, 2019

D) Executive Director's Report: Attached

E) APPROVAL OF CONSENT AGENDA (including B, C, & D)

Phillips called for a motion to accept the Consent Agenda. M. Durr moved to accept, Barlow seconded. The motion carried unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS:

W. Walker brought up that we probably need to do an in-person vote to approve the DATV 2020 budget, that while we did an electronic vote, we need to follow that up with an in person vote. R. Bradley mentioned that there was one edit to the budget under the subscriptions line item where we added the Adobe Pro subscription so we can offer advanced editing workshops to members. Bradley also realigned the line item numbers so that matched the line item descriptions, which had been thrown off in the budget sent out to the board for the electronic vote. W. Walker asked about grants from The Dayton Foundation, as he sits on the African American Fund board & would have to recuse himself from voting if DATV was to apply for that fund. Bradley indicated that it was not on the radar. M. Barlow inquired if we would be have a "gala" or event. Bradley responded there is a "national" event that we should coordinate with called "Free Speech Week" that occurs in October that we will be aligning our "gala" with this year. More will follow at a future date. We may do something that incorporates DATV giving out Free Speech Awards. J. Willis asked what our event efforts have been in the past and who decides what do. Bradley replied that at the moment she decides, but that could change depending on what the Board decides. W. Walker asked about Supporting Cities and whether Montgomery County has always paid \$1000, the answer is yes. He also asked about Trotwood and whether we might contact them about becoming a supporting city. One of the things we have to be careful about is we don't have the staff to spare to send out to record other cities if they want their commission meetings aired on DATV. If they have a way to record, we will certainly air them for a fee. Phillips asked if there was any other discussion about the 2020 budget. Hearing none, he called for a motion to accept the budget as presented. Walker made the motion, Willis seconded. The motion passed unanimously.

NEW BUSINESS:

Phillips called on the nominating committee to present the slate for officers and for a vote. M. Durr prepared the slate and W. Walker, thanking her, Marlese asked if there were any nominations from the floor and there were none. Walker asked for a unanimous consent by oral vote for the slate as presented. The slate is Randy Phillips as Chair, Marlese Durr as Vice-Chair, Iris Juergens as Secretary, Maggie Barlow as Treasurer. J. Willis seconded and the motion was carried unanimously.

M. Durr also mentioned that the Board needs to recruit two new members. M. Durr has approached Jodi Owens and Bradley has approached Erica Fields. Walker has some persons in mind as well, Ryan Ivory, Tommy McGuffey, and Talana McCombs. Both Jodi Owens and Erica Fields have expressed interest in serving on the Board. Walker has yet to ask his candidates. Walker will be in touch with M. Durr to coordinate conference calls or face to face meetings for Board candidates. J. Willis asked for clarification of the established procedure for the nominations process. Durr explained that the procedure was candidates are interviewed, recommendations to the board by the next meeting for a vote, with the confirmed candidates invited to the next meeting. Walker asked for candidate names by January 21, 2020. By January 31st, it is hoped that interviews will have been conducted so that by the February meeting the whole board can vote on the nominations. M. Barlow also explained that the normal time to do nominations for new board members falls to the October and December meetings, if needed.

Standing committees chairs were then decided on with membership in committees being tabled until the April meeting when there is a full compliment of board members. Committees will be chaired by existing members of the Board. Committee members will self select once we have a full complement of board members.

Nominating: Willie Walker
Personnel: Marlese Durr
Investments: Maggie Barlow
Development: Randy Phillips
Executive: Randy Phillips, Marlese Durr, Maggie Barlow, Iris Juergens

The Executive Director Performance Evaluation was performed by Dave Johnson and Marlese Durr. They both have to sign and pass it along to R. Phillips and R. Bradley. J. Willis recused herself from signing because she had not served on the Board long enough to make an evaluation.

The Goals and Strategic Plan Dashboard, Bradley explained, needs to be revisited. She requested that the Board review these and be prepared to discuss and improve them for the first meeting of 2020.

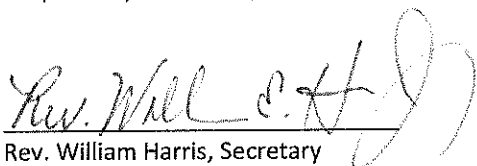
Finally, the ACM has requested we contact our government officials to urge them to sign on to the Protecting Community Television Act. The language of the existing communications act will be changed to distinguish in-kind goods and services from Rights of Way Fees paid by Cable companies so that cable companies cannot use the value of the channels as in-kind deductions from the fees they pay to the city. Bradley agreed to forward the actual Act as soon as it is released to the Board so they can see what it says and be better informed

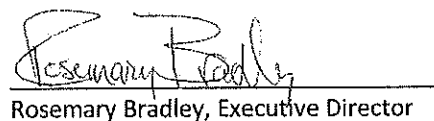
ADJOURNMENT

Phillips called for a motion to adjourn at 6:41 pm. Barlow made the motion with Durr seconding. The motion passed unanimously.

The next board meeting will be **10 February 2020 at 5:30pm** in the DATV conference room.

Respectfully submitted,


Rev. William Harris, Secretary


Rosemary Bradley, Executive Director

Submitted 12/14/2019 - RB