

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, August 9th, 2021
DATV BOARD OF TRUSTEES MEETING
Via Zoom

OFFICERS PRESENT

Randy Phillips - Chair
Marlese Durr – Vice-Chair
Maggie Barlow – Treasurer
Jodi Owens – Secretary

MEMBERS PRESENT

Rev. William Harris
Joyce Willis
Judy Johnson
Erica Fields

ABSENT

Commissioner Jeffrey Mims
Amaha Sellassie

STAFF

None Present

CALL TO ORDER

R. Phillips called the meeting to order at 5:35pm.

BOARD CHAIR COMMENTS

Randy welcomed everyone. Randy gave the Board a detailed tour of DATV's new website which is not yet ready to go live, but soon will be.

A) Approval of Board Minutes from June 14th, 2021

Randy asked for approval of the minutes from the previous meeting. Rev. Harris made the motion, Maggie B. seconded. Motion passed unanimously.

CONSENT AGENDA

B) Committee Reports

- a) Executive Committee: N/A
- b) Nominating Committee: Attached – Pulled out for discussion
- c) Investment Committee: Attached – Pull out for discussion
- d) Personnel Committee: N/A – Pulled out for discussion
- e) Development Committee: N/A

C) Approval of Treasurer's Report: Attached

D) Operations Manager's Report: Attached

4-Reports were pulled out for discussion. Randy asked for approval of the Treasurer's and Operations Manager's reports. With no questions about either of the 2 reports, Randy asked for a motion to approve. M. Durr made the motion, Jodi O. seconded. Motion passed unanimously.

Executive Committee Report: - Randy mentioned the committee met in July to discuss the 2-new Board members. He asked that the various committee chairs to explain their committees for the new Board members. First, Randy explained what and who was on the Executive Committee. Next, he invited M. Durr to talk about the Nominating Committee and its function of recruiting and recommending potential Board candidates for nomination to DATV's Board of Directors. She added that she is currently the interim Chair of the Nominating Committee.

She went on to explain the functions of the Personnel Committee. The committee looks at who they hire which is the Executive Director. She mentioned that she is the Chair of this committee and that Jodi, Maggie, and Randy are also on the committee. Other Board members are welcome to attend the committee meetings.

Personnel Committee Report: Marlese said that since Operations Manager, Steve Ross had previously been the Executive Director of DATV, the committee would not rush finding a new Ex. Director. She went on to say that they would hopefully have more information on the position at the October Board meeting.

Nominating Committee: Marlese talked about the Nominating Comm. and that it met May 28th online. They interviewed Amaha Sellassie, Judy Johnson, and Rosemary Bradley for the open Board seats. At this point both Judy and Amaha have been accepted to the DATV Board of Directors. The committee is currently looking for a candidate to fill the 3rd, open Board position. The committee is strongly committed to finding people from the different sectors of the Dayton community.

Joyce W. asked about a letter being sent to those who weren't chosen for the Board. Marlese said that letters are sent. Joyce also asked Randy to have folks introduce themselves to new Board Member Judy Johnson, which took place.

After introductions, M. Barlow gave a brief history of the Board make up.

Investment Committee Report: Maggie B. talked about the EIDL loan that DATV currently holds. She mentioned that the Investment Committee held a meeting with concerns about the loan. She went on to explain. She added that our accountant is looking in to when interest is due and up to date information on what can be done with the loan. She asked the Board to discuss the idea of returning the loan. Randy added that he believes the money can be returned without penalty.

She went on to describe the Investment Committee's function of making decisions on investing DATV's current funds. She added that the committee is made up of the Executive Director, Treasurer, Operations Manager, and our financial advisor. They meet quarterly and invited all Board members to attend.

Development Committee Report: Randy described the committee's functions and that he is the Chair. Jodi, Maggie, Marlese, and Joyce are committee members. He said talks are going on about a fund raiser in 2022. He invited other Board members to the committee.

Randy asked for a motion to approve the reports of the previously discussed committees. Rev. Harris made the motion and J. Willis seconded. Motion passed unanimously.

OLD BUSINESS:

M. Barlow asked R. Phillips to follow up on a letter from our attorney regarding William Pace. The attorney said there was no reply from Pace's atty. and the matter closed.

NEW BUSINESS:

Marlese D. asked the Board to accept a policy to contact other community groups to assist with the search for new Board members. Randy asked for a motion for the above action. M. Durr made the motion. Rev Harris seconded. Motion passed with Joyce Willis opposing the motion. Motion approved.


M. Durr mentioned that Undesigned the Redline exhibit will be at Wright State in January, 2022. She asked if DATV could come out and provide coverage for the event. M. Barlow suggested seeking a DATV independent producer for the event.

ADJOURNMENT

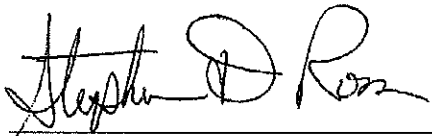
At 6:25pm Randy R. asked for a motion to adjourn. Motion made by M. Durr and seconded by M. Barlow. Meeting was adjourned.

The next board meeting will be **October 11th, 2021 at 5:30pm in the DATV Conference Room.**

Respectfully submitted,



Jodi Owens, Secretary



Steve Ross, Operations Manager

Submitted 08/10/2021 - SR