

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, February 10, 2020
DATV BOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM – 5:30PM

MEMBERS PRESENT

Randy Phillips - Chair
Dave Johnson – Vice-Chair Resigned
Maggie Barlow – Treasurer
William Harris – Secretary

Marlese Durr – Telephoned In
Iris Juergens
Willie Walker
Joyce Willis

ABSENT

Paul Bradley: Resigned
Commissioner Jeffrey Mims

ALSO PRESENT

Rosemary Bradley, Executive Director

CALL TO ORDER

R. Phillips called the meeting to order at 5:36 pm.

ROLL CALL

R. Bradley performed the roll call.

BOARD CHAIR COMMENTS

A) Approval of Board Minutes

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

CONSENT AGENDA

B) Committee Reports

- a) Executive Committee: N/A
- b) Nominating Committee:
- 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. Barlow moved to accept, Durr seconded. The motion carried unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS:

R. Phillips called for a motion to formally accept the 2020 budget as presented and approved via email. W. Walker asked for clarifications on staff wages, R. Bradley indicated part-time staff

NEW BUSINESS:

Officer Elections: M. Durr read out the slate of officers, R. Phillips for Chair, M. Durr for Vice-Chair, M. Barlow for Treasurer, and I. Juergens for Secretary. She requested nominations from the floor, there were none. Phillips called for a motion to approve the slate of officers. W. Walker made the motion, J. Willis seconded. The motion carried unanimously.

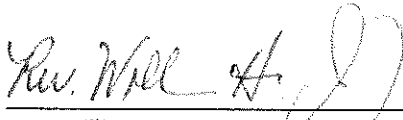
Other:

ADJOURNMENT

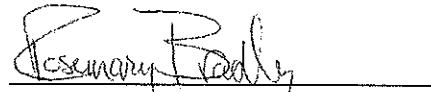
Phillips called for a motion to adjourn at 6:42 pm. Barlow made the motion with Durr seconding. The motion passed unanimously.

The next board meeting will be **16 December 2019 at 5:30pm** in the DATV conference room.

Respectfully submitted,



Rev. William Harris, Secretary



Rosemary Bradley, Executive Director

Submitted 10/7/2019 - RB