

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, June 8, 2020
DATV BOARD OF TRUSTEES MEETING
Virtual Meeting

MEMBERS PRESENT

Randy Phillips - Chair
Marlese Durr— Vice-Chair
Maggie Barlow – Treasurer

Rev. William Harris
Commissioner Jeffrey Mims
Jodi Owens
Joyce Willis

ABSENT

Erica Fields
Willie Walker

Excused

Rosemary Bradley, Executive Director

CALL TO ORDER

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

ROLL CALL

Phillips performed the roll call.

BOARD CHAIR COMMENTS

Phillips thanked everyone for joining on the Zoom Meeting (thank you Maggie for supplying the line).

A) Approval of Board Minutes

Phillips called for approval of 13 April 2020 board minutes M. Barlow moved to accept; Rev. Harris 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: N/A

D) Executive Director's Report: Attached

Phillips called for a motion to accept the Consent Agenda. Barlow moved to accept; Rev. Harris seconded. The motion carried unanimously.

PUBLIC COMMENTS

None

OLD BUSINESS:

NEW BUSINESS:

Presentation of 2019 DATV Financial Audit. Phillips introduced Mike Smith, CPA from Goldshot Lamb & Hobbs, who performed the audit.

Smith thanked Bradley, Ross and Lisa Arlt who assisted him in performing the fieldwork for the audit and especially thanked the Board and DATV staff for continuing its mission of giving the community a form to express themselves during this difficult time. Smith indicated that he was going to briefly go over the financials and the IRS 990 and then take questions/comments. Smith reported that their report was a clean opinion, meaning there were no departures from DATV's accounting principles, and there were no big scope restrictions. The financial statements were very similar to 2018 with the exception that the investments were up quite a bit at the end of 2019. There were expenditures in equipment for computer builds in the editing suites and a general clean up of equipment that was liquidated or disposed of. In general the numbers are pretty flat from one year to the next. One major difference in income/revenue in 2019 over 2018 was in the In-Kind Contributions, Volunteers line item due to having better processes in place to capture the number of hours people had volunteered in 2019. Significant to note is that the functional operating expenses represents 95% of the total operating expenses in 2019 compared to 93% in 2018. Barlow had a question regarding some of the dates listed in the audit, i.e., "May XX, 2020" and whether or not that should be filled in with an actual date. Smith explained that it would be as soon as we sign off and approve the audit as a Board.

Smith moved on to the IRS form 990, explaining that, due to Covid-19, the deadline to file was pushed back to July 15, 2020, so we have plenty of time to file. The information on the 990 comes directly from the financial statements. He pointed out item 4a in the 990 where we provide a description of DATV services, a good thing to note was that if we did have such a dedicated volunteer base, we would have had to pay someone over \$47K to produce all the programming that airs on DATV. Schedule "O" gives DATV a chance to explain or describe points that stand out or need special attention.

Phillips asked for questions from the Board, there were none. He then called for a motion to accept the 2019 Financials and IRS Form 990. Barlow moved to approve, Durr seconded. The motion carried unanimously. Phillips thanks Mike Smith for his time and efforts on behalf of DATV.

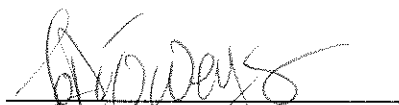
J. Owens indicated that she had time off over the next week and wants to come in to the studio to see how everything works, as, being new to the board and then the pandemic struck, she had not been out to visit. Durr asked about Owens's financial experience and if she had thought any more about doing a program. Owens indicated she had, and was in conversation with Bradley about this topic.

ADJOURNMENT


Phillips called for adjournment at 6:01 pm.

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

Respectfully submitted,



Jodi Owens, Secretary



Rosemary Bradley, Executive Director

Submitted 08/10/2020 - RB