

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 14th, 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
Commissioner Jeffrey Mims
Joyce Willis

ABSENT

Erica Fields

STAFF

Non Present

CALL TO ORDER

R. Phillips called the meeting to order at 5:37pm.

BOARD CHAIR COMMENTS

Randy welcomed everyone. He got straight in to business concerning a letter from attorney, Ralph Wilcoxson regarding the renewal of membership of William Pace. It was noted that Mr. Pace was suspended for breaking DATV rules in the past. Randy spoke further about the suspension. Randy further explained that the issue has since been handed over to DATV's attorney, Green & Green who responded to Mr. Pace's attorney with a written letter. Further discussion on the topic resumed.

Changing topics, Randy P. mentioned the resignation of Executive Director, Rosemary Bradley and that Operations Manager, Steve Ross was asked to step in as interim Executive Director during the search for Bradley's replacement.

Randy asked for approval of the Consent Agenda. Motion made by Rev. Harris and seconded by M. Barlow. Motion passed unanimously.

A) Approval of Board Minutes from April 12th, 2021

CONSENT AGENDA

- B) Committee Reports
 - a) Executive Committee: N/A
 - b) Nominating Committee: Attached
 - c) Investment Committee: Attached
 - d) Personnel Committee: N/A
 - e) Development Committee: N/A
- C) Approval of Treasurer's Report: Attached
- D) Executive Director's Report: Attached

PUBLIC COMMENTS

None

OLD BUSINESS:

M. Barlow mentioned that our PPP loan was recently forgiven.

NEW BUSINESS:

New business was turned over to M. Durr for a report from the Personnel Committee. She handed out a letter from R. Bradley on what she had been working on before leaving. M. Durr went on to say she would be sending materials for the E.D. search to the Board. She mentioned receiving preliminary interest for the position. Marlese D. did add that besides herself, M. Barlow, J. Owens, and R. Phillips sit on the Personnel Committee.

Marlese passed out copies of DATV's Constitution and Bylaws, DATV's current Franchise Agreement with the City of Dayton, and the Nomination Committee's report to the Board.

The Nomination Committee met on May 8th via Webex. They entertained 3 possible candidates for DATV's open Board seats. She brought up the concern of residency with one of the candidates that resides in Trotwood. The committee is currently researching the issue. She recommended that all 3 applicants be accepted. Randy P. mentioned that we need to be conscious of our current contract with the city. M. Barlow echoed those sentiments. Further discussion on the topic took place. That item was tabled for now.

The idea of a thorough Board orientation for new Board members was suggested.

R. Phillips asked for a motion to invite 2 of the 3 candidates to the Board. Joyce W. made the motion, Rev Harris seconded the motion. The motion to invite Amaha Sellassie and Judy Johnson to the DATV Board of Directors was passed unanimously. A decision on the third candidate interviewed will be decided in the future.


It was asked about email voting being acceptable. It was determined that it is.

ADJOURNMENT

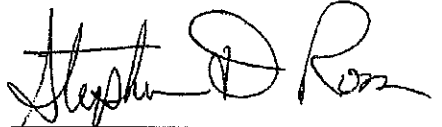
Phillips called the meeting closed at 6:55pm.

The next board meeting will be August 9th, 2021 at 5:30pm in the DATV Conference Room.

Respectfully submitted,



Jodi Owens, Secretary



Steve Ross, Operations Manager

Submitted 06/16/2021 - SR