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 26th, 2024

DATV BOARD OF TRUSTEES MEETING

Via Zoom – 5:30 PM

**OFFICERS PRESENT:**
Marlese Durr, chair (via Zoom)

Jodi Owens, secretary

Maggie Barlow, treasurer

**MEMBERS PRESENT:**
Rev. William Harris, (via Zoom)
Judy Johnson
Erica Fields, (via Zoom)

Executive Director: Randy Phillips

**NOT PRESENT: Guests:**Joyce Willis, excused absence

Amaha Sallassie, unexcused absence none

**CALL TO ORDER:**

Dr. Marlese Durr called the meeting to order at 5:34 pm and asked the E.D. to do the roll call. All were present with the exceptions of Joyce Willis and Amaha Sallassie.

**BOARD CHAIR COMMENTS:**
No comments.

**CONSENT AGENDA**The Chair then asked for approval of the consent agenda, including items A, the Board minutes from our December meeting, part B the treasurer’s report, and part C the committee reports, a. the Executive Committee did not meet, b. the Nominating Committee did not meet, c. the Investment committee submitted their report which noted the continued advance in the markets. d. the Personnel Committee did not meet, and finally the Development Committee submitted their report noting continued discuss with NANOE and DSI the fundraising consultants and part D. the Executive Directors report. Maggie Barlow moved to approve the consent agenda; Jodi Ownes seconded the motion. Dr. Durr asked if there was any discussion, and called for the vote, the motion carried.

**PUBLIC COMMENTS:**

Randy reported that Jim Burns, one of our volunteers, has asked if he could video record our board meetings. The board asked the purpose of the recordings and what he intended to do with them while noting that all of our board meeting minutes are posted online via our website.

**Cable Administrator Comments:**None

**Board Comments:**

None

**OLD BUSINESS:**

The board voted unanimously to approve and accept the contract with the City of Dayton of 30.25 % of the Cable Franchise Fee with a 5-year agreement and a 5-year renewal agreement.

Randy brought up the discussion of a possible change in our mission statement to include donors in our mission with the idea of signaling to prospective donors that we take donors as seriously as we take our mission. After some discussion it was decided to table this discussion for now and workshop the language to better fit DATV and that perhaps such changes would be best fit within the vision statement rather than our mission statement.

**NEW BUSINESS:**

DATV has received a contract with the consulting firm of Development Systems International (DSI) to create and implement a comprehensive fundraising plan using DSI’s Major Gift Ramp-UP program for the purpose of increasing the financial outlook of DATV. After some discussion, Marlese Durr motioned to approve a one-year agreement with DSI at $6,500 per month for their services. Erica Fields 2nd the motion. The chair called for the vote and the motion carried and asked that the consultant attend our next meeting.

Randy reported that we did our annual audit and 990 taxes a bit early this year and presented the report to the board from Goldshot, Lamb and Hobbs. In their report they did not have any significant findings, nor any difficulties in the performance of the audit. There was an $18,398 drop-in franchise fee over this past year leaving us adjusted end of year balance of 2,957, 025. Maggie Barlow made the motion to approve the 990 & 990T along with the report from Goldshot, Lamb and Hobbs, Rev. Harris 2nd the motion and all unanimously approved the motion.

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**ADJOURNMENT:**
Maggie Barlow moved to adjourn the meeting; it was 2nd by Re. Harris. The meeting dismissed at 6:46 pm.

**Our next meeting will be held on April 15, 2024, at 5:30 pm in the DATV Conference Room. Please be sure to attend!**

Respectfully submitted,



Jodi Owens, Secretary Randy Phillips, Executive Director
Submitted 12/19/2023 – RP
 DATV serving our community since 1978