Mission Statement of DATV

DATV serves as a community forum that empowers all people to learn, create and

express their ideas through electronic media.

MINUTES FROM

MONDAY, October 21st, 2024

DATV BOARD OF TRUSTEES MEETING

Board Room – 5:30 PM

**OFFICERS PRESENT:**
Marlese Durr, Chair
Joyce Willis, Vice-Chair

Maggie Barlow, Treasurer

**MEMBERS PRESENT:**
Erica Fields

Executive Director: Randy Phillips

**NOT PRESENT: Guests:**Jodi Owens – Excused None

Rev. William Harris - Excused

Judy Johnson
Amaha Sallassie

**CALL TO ORDER:**

**Dr. Marlese Durr recognized we did not fill a quorum** for our meeting so we openly discussed our Dayton’s Community Voice Luncheon, noting that we will take official votes at our next meeting with a full quorum in attendance.

**BOARD CHAIR COMMENTS:**
Marlese did state that she thought our Luncheon was a very nice event. She did note she was surprised by the box lunches that were served.

Randy stated that the box lunches were chosen for two reasons, 1. So wait staff would not bother or interrupt the guest so they could concentrate on the message being presented. 2nd, to also show our guests that we will not be extravagantly spending any donated funds. Randy asked what other people thought of the event so we may improve our next event.

The next phase of our event will be on fundraising and we will be asking each person who attended to be a table chair at our event. As table chair, they will know this is a fundraiser and ask them to invite their friends and co-workers to the event to fill a table with potential donors to reach our goals. Again, this is a three part ask: Part one is a gift for our operations, Part Two is a gift for our capital campaign for our remodel, Part Three is our endowment funds to ensure DATV is around for many more years to come. For marketing sake, Maggie recommended that each person on our board make a commitment of at least $1 so we can publicly state that 100% of our board members participate. We do not publish how much a person donates.

**CONSENT AGENDA**The Chair continued to follow the outline of our consent agenda asking for comments that we may further discussions.

**PUBLIC COMMENTS:
None**

**Board Comments:**

**OLD BUSINESS:**

We did not have any old business we needed to review.

**NEW BUSINESS:**

Randy did remind everyone of our board terms that will be expiring in 2024, it seems Ms. Judy Johnson, and Amaha Selassie’s terms are up, so Randy will reach out to each to ask if they wish to commit to another three-year term or if they wish to term out. We do have a few names of potential candidates. Randy also shared our matrix for seeking skills and ideal candidates. Erica asked what our ideal candidate would look like. Randy shared that he hates to sound sexiest, but to balance our board, perhaps our candidate would be a male, and perhaps an attorney or even a contractor since we are looking to remodel with our fundraiser. We have the potential of 4 seats open.

**ADJOURNMENT:**
The meeting dismissed at 6:30 pm.

**Our next meeting will be held on December 16th, 2024, at 5:30 pm in the DATV Conference Room. Please be sure to attend!**

Respectfully submitted,



Jodi Owens, Secretary Randy Phillips, Executive Director