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, August 19th , 2024

DATV BOARD OF TRUSTEES MEETING

Board Room – 5:30 PM

**OFFICERS PRESENT:**  
Marlese Durr, chair

Jodi Owens, secretary

**MEMBERS PRESENT:**  
Rev. William Harris  
Judy Johnson  
Erica Fields

Executive Director: Randy Phillips

**NOT PRESENT: Guests:**Maggie Barlow, treasurer - Excused none

Joyce Willis, vice chair - Excused

Amaha Sallassie

**CALL TO ORDER:**

Dr. Marlese Durr called the meeting to order at 5:40 pm and asked the E.D. to do the roll call. Those that were present are listed above. Randy mentioned to all that he had spoken to Joyce Willis who hopes to make it to the meeting but is volunteering at the Tennis Tournament in Cincinnati earlier in the day and may not make it back in time. Maggie Barlow had cataract surgery today and may not be able to attend.

**BOARD CHAIR COMMENTS:**  
No comments and this time but board members to submit any comments by October 1st about your feeling of the role of our E.D. since his beginning and any accomplishments.

**CONSENT AGENDA**The Chair then asked for approval of the consent agenda, including items A, B, C, and D. Jodi Owens made the motion to approve the Consent Agenda, Rev. Harris Seconded the motions and the motion carried. Marlese then asked to highlight a few of the reports in the packet. She mentioned that she was not really accustomed to consent agendas and questioned if we should continue with them. Rev. Harris offered examples of why they can save a lot of time, it just shifts the responsibility of the board member to read the material and be prepared prior to our meetings. The consensus was to continue with a Consent Agenda as we move forward.

**PUBLIC COMMENTS:  
None**

**Board Comments:**

None

**OLD BUSINESS:**

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

**NEW BUSINESS:**

Randy reported that the executive committee had met to discuss our membership rules that opened our membership to all. We have people outside of our area taking advantage of our rules of playing any members videos without previewing them and opening us up to commercial spots that they may slip in. We recently had a group from Alabama send a donation check to air a 2-minute commercial. Randy returned their check to them and reminded them that we are a non-commercial television station.

The executive committee recommended that our membership rules be changed to state that membership is confined to a radius of 100 miles from DATV. Jodi Owens made the motion to restrict membership to a radius of 100 miles of DATV. The motion was seconded by Rev. Harris and motioned carried.

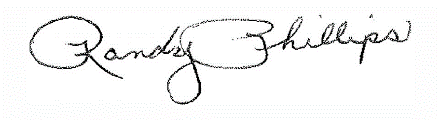
Randy also reminded all of our Awareness Event that will take place on October 17th, 2024, from 11:30 am to 1 pm at the Presidential Banquet Center in Kettering. Formal Invitations to the event should go out within the next week.

Randy further reported that he has received the resignation of Steve Ross as Operations Director of DATV with his last day being September 6th. Randy and the staff is planning an open house bon voyage party for Steve on August 28th, from Noon to 6 pm. We will serve cake, ice-cream and soft drinks. Randy also recommended to give Steve a parting gift of a new dell laptop. Erica Fields made the motion to purchase a laptop, not to exceed $1,500, to be given to Steve. Rev. Harris seconded the motion the motion carried.

**ADJOURNMENT:**  
Rev. Harris made the motion to adjourn, it was seconded by Jodi Owens. The meeting dismissed at 6:30 pm.

**Our next meeting will be held on October 21st, 2024, at 5:30 pm in the DATV Conference Room. Please be sure to attend!**

Respectfully submitted,

A hand writing with dots

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Jodi Owens, Secretary Randy Phillips, Executive Director