

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE MEETING

January 3, 2013

Minutes

Present: Chairman Joe Strupek, Jon Burklund, Cindy Fischer, Jerry Kolb, Andrew Rand, Chet Tomczyk.
Staff: Karen Button (webex), Margie Stieghorst,
Absent: Wayne Baum, Nancy Levenick, Joe O'Neill, William Tammone, Chuck Walker

A quorum being present, Chairman Strupek convened the meeting at 7:32 am.

Mr. Kolb and Ms. Button reviewed the November financials which indicated an overall 2% shortfall in performance against budget. Committee members inquired about several discrepancies in various items including maintenance and professional service. Timing issues and a payout to WSIU for production of the Illinois Lawmakers series were cited as reasons. To the latter, WTVP conglomerated funds from other Illinois stations for the project and served as the fiduciary.

Mr. Tomczyk then reviewed policies under which WTVP operates in the public interest and to meet the requirements of federal, state and local grantors, and to best serve the interests of our members and donors. Following discussion of particular policies and points, a motion was made by Mr. Kolb, seconded by Mr. Burklund to accept the policies as written and deliver them to the full Board for consideration. The motion passed unanimously.

Mr. Tomczyk then asked for clarification about the recommendation by the Executive Committee at its November 20, 2012 meeting to expend funds from the Endowment to upgrade the satellite truck to HD. The Committee members confirmed his understanding that the action had to be approved by the full Board before expenditures could potentially be made.

Mr. Burklund then reported on the latest draft of the proposed new bylaws for the Corporation. He explained that reason for the change was motivated by the need to be in compliance with State of Illinois law and to assure that the Corporation has a sound footing from which to operate. He then reviewed each section of the proposed bylaws following which a spirited and lengthy conversation took place. Major concern was expressed for clarity of what was Board function and what was staff function especially in regards to the offices of Secretary and Treasurer, and vice presidents. The Executive Committee asked Mr. Burklund to confer with attorney John Sahn who has been working with the Bylaws Committee and revise the section on Vice President(s) before passing it on to the Board for discussion and action.

Prior to the meeting's end, Mr. Tomczyk reminded the Board of two special fundraising events coming up soon: the Evening Inspired by Downton Abbey on January 5, 2013, and the Inaugural Virtual Golf Outing on February 1, 2013.

The meeting adjourned at 9:12 am.

Respectfully submitted,

Chet Tomczyk
President & CEO