

**ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION**

**Executive Committee Meeting  
September 26, 2013  
Minutes**

**Present:** Chairman Joe Strupek (webex), Jon Burklund, Jerry Kolb, Andrew Rand, Chet Tomczyk; staff – Margie Stieghorst, Karen Button (webex); Guests, Dean Jan Slater, University of Illinois College of Media (webex)

**Absent:** Wayne Baum, Dr. Cindy Fischer, Chuck Walker

Chairman Strupek convened the meeting at 7:30 am.

Dean Slater and Mr. Tomczyk reported on progress to date on the joint management project. The first few weeks were spent getting acquainted with staff and exploring the differences between the University of Illinois culture and WTVP. There have been staff visits between stations and familiarization has begun. Short term “doable” projects are being planned for October and November including a joint pledge night and sharing of some marketing pieces. The majority of time has been spent on day to day management activities.

WILL is outsourcing its master control operations to a group in Florida. We are exploring possibilities for using WILL as a master control hub for other Illinois stations.

Mr. Tomczyk then reported that WTVP is providing engineering services to WQPT in the Quad Cities, and helping them repair their signal path to their transmitter. We are also exploring the possibilities of providing master control services to them over the long run, as their current provider is moving operations to Texas which will significantly increase their monthly operating costs.

The Committee discussed the notion of having a confidentiality agreement in place to discuss potential consolidation opportunities with other entities. The Chairman will be in touch with the Corporate Attorney to explore the issue.

Ms. Button reported the August financials. Cash remains low and we are watching it carefully. To cover any potential shortfall, we will make a short term cash withdrawal from the endowment funds invested in an interest bearing account at Better Banks, as allowed by endowment policy. Mr. Rand made a motion to authorize the withdrawal of sufficient funds from Better Banks, seconded by Mr. Burklund, passed unanimously.

Mr. Tomczyk reported that we will receive 70% of our CSG from CPB in November and 30% in March, as opposed to the usual 50/50 split. This is due to the uncertainty of sequestration and follows an agreement between CPB and OMB.

There is a Downton Abbey event with Jessica Fellowes scheduled for September 28 in the studio.

The meeting was adjourned at 8:35 am.

Respectfully submitted,  
Chet Tomczyk  
President & CEO