

**ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION**

**Executive Committee Meeting**

**October 24, 2013**

**Minutes**

Present: Jerry Kolb, Chuck Walker, Chet Tomczyk; staff – Margie Stieghorst, Karen Button (webex)

Absent: Joe Strupek, Wayne Baum, Jon Burklund, Dr. Cynthia Fischer, Andrew Rand

Lacking a quorum, the items presented were for informational purposes only. No discussion or actions took place.

Ms. Button presented the September financials. Mr. Tomczyk reported that the annual endowment appeal mailing was about to go out, and that Ms. Spears is diligently pursuing new underwriting opportunities.

Regarding collaboration activities, the production group from WILL was in Peoria on October 21, and a return meeting to WILL by the WTVP group is scheduled for October 25.

The WILL consultant arrives at Champaign on the 27<sup>th</sup> and comes to Peoria on the 29<sup>th</sup>.

Work continues on developing a workable master control scenario for WQPT (Quad Cities) at the WTVP facility. Last mile issues are presenting major issues.

The PSO recorded two programs in the WTVP studio on October 27 featuring violinist Charles Yang.

Some minor personnel issues were discussed involving leaves because of births and deaths in some employee families.

The meeting adjourned at 8:12 am.

Respectfully submitted,  
Chet Tomczyk  
President & CEO