

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**EXECUTIVE COMMITTEE MEETING
Thursday December 4, 2014 – 7:30 am**

Minutes

Present: Chairman Joe Strupek, Moss Bresnahan, Dr. Cynthia Fischer, Jerry Kolb, Andrew Rand, Chuck Walker Staff: Margie Stieghorst, Karen Button (webex)

Absent: Henry Holling, Eric Turner

Chairman Strupek, noting the presence of a quorum, called the meeting to order at 7:35 am.

Minutes of the Executive Committee's October 23, 2014 regular meeting were considered. A motion to accept was made by Dr. Fischer, seconded by Mr. Rand, and passed unanimously.

Ms. Button presented the October financials, mentioning that overall performance is better than budget projections. Discussion followed regarding various revenue streams. A motion to accept was made by Mr. Kolb, seconded by Mr. Rand, and passed unanimously.

Mr. Bresnahan gave the President's report, which included an update on the CPB Planning Grant, a proposed strategic planning timeline, a discussion about the tornado program and future content development, and the latest WILL-WTVP cooperative activities.

Dr. Fischer gave a report regarding progress on the setup of a Development Committee. It was recommended that a Development Committee be formed, and that a Development Report be added to the Executive Committee meetings going forward.

The meeting adjourned at 9:09 am.

Respectfully submitted,

Moss Bresnahan
President & CEO