

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**EXECUTIVE COMMITTEE MEETING
Thursday January 22, 2015 – 7:30 am**

Minutes

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

Absent: Henry Holling, Eric Turner

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

Ms. Button presented the December financials, mentioning that there are no real concerns at this time as staff is working diligently to keep revenues at or above projections and expenditures down. Discussion followed regarding various revenue streams.

Mr. Bresnahan gave the President's report, which included an update on the CPB Planning Grant, a proposed strategic planning timeline, a discussion about future content development, the latest WILL-WTVP cooperative activities, and an update on the status of the eventual FCC Broadcast Spectrum Auction.

The meeting adjourned at 8:34 am.

Respectfully submitted,

Moss Bresnahan
President & CEO