

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**EXECUTIVE COMMITTEE MEETING
Thursday February 26, 2015 – 7:30 am**

Minutes

Present: Chairman Joe Strupek (webex), Moss Bresnahan (webex), Jerry Kolb, Andrew Rand, Chuck Walker (webex) Staff: Margie Stieghorst, Karen Button (webex), Jenni Davis
Guests: David Crouch, Anita Sims – NETA (webex)

Absent: Dr. Cynthia Fischer, Henry Holling, Eric Turner

Chairman Strupek, noting the presence of a quorum, called the meeting to order at 7:34 am.

Minutes of the Executive Committee's January 22, 2015 regular meeting were considered. A motion to accept was made by Mr. Rand, seconded by Mr. Kolb, and passed unanimously.

Ms. Button presented the January financials, noting underwriting is 15% over budget in part due to the Gubernatorial Debate and Tornado documentary. Staff is working on projections & monitoring everything very closely and we should end the year with a positive budget variance without the endowment included. Ms. Button noted that David Crouch would be taking over WTVP before the end of the year and will be involved in the FY 16 budget process. A motion was made by Mr. Rand to accept the financials as submitted, seconded by Mr. Kolb, and passed unanimously.

Mr. Bresnahan gave an update on the WQPT master control project, noting that an operating procedures manual has been created and WTVP staff is working very closely with WQPT staff to streamline the operations.

Ms. Davis gave the Development Committee report, highlighting numerous events: the Virtual Golf Outing on 1/31, PBS Nerd Night on 2/21, WTVP's first planned giving event on 2/24, the Auction Preview event set for 4/10, and the PBS Kids Young Writers' Contest which is going on now.

Mr. Bresnahan gave the President's report, which included information from last week's Capitol Hill Days, an update on the strategic planning timeline, and an update on the status of the eventual FCC Broadcast Spectrum Auction.

The meeting adjourned at 8:31 am.

Respectfully submitted,

Moss Bresnahan
President & CEO

