

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting

Tuesday, February 13th, 2024 – 4 PM – WTVP Studio

AGENDA

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| 1. Call to Order | John Wieland |
| 2. Introduction of Board Members | |
| 3. Approval of new Board Members | John Wieland |
| 4. Approval of Meeting Minutes | |
| 5. Chairman Report | John Wieland |
| 6. Financials | Helen Barrick |
| a. Financial Statements December and January | |
| 7. WTVP Update | Julie Sanders and Staff |
| a. Development Team | |
| b. Production Team | |
| c. Marketing Team | |
| 8. Other Business | |
| 9. Executive Session | John Wieland |
| 10. Adjourn | |

MEETING MINUTES

February 13, 2024

Chairman Wieland called the meeting to order at 4 PM. A quorum was present.

In-person: Heather Acerra, Kim Armstrong, Helen Barrick, Andrew Chambers, Andy Chiou, Alex Crowley, Dawn Dinh, Emily Galligan, Kevin Hicks, Martin Johnson, Rick Lavendar, Dan Pearson, Bob Senneff, Win Stoller, and John Wieland

Via Webex: Jessica Tilton and Chet Tomczyk.

John Wieland presented the new board members. Each new member gave an introduction.

John Wieland and Helen Barrick updated the board on the CPB Audit process.

The board approved the additional slate of new board members: Emily Galligan, Kevin Hicks, Bob Senneff, Jessica Tilton, and Chet Tomczyk.

The Board Approved Minutes for the following Meetings:

1. Executive Committee Meeting Minutes 7/27/23
2. Executive Committee Meeting Minutes 8/29/23
3. Executive Committee Meeting Minutes 9/28/23
4. Executive Committee Meeting Minutes 10/29/23
5. Board Meeting Minutes 12/12/23
6. Board Meeting Minutes (closed session) 1/11/24
7. Board Meeting Minutes 1/16/24

Under the Chairman report, John Wieland spoke about his upcoming trip to Washington, DC, to meet with PBS and the CPB.

Helen Barrick and the representative from NETA shared financials for December 2023 and January 2024.

The WTVP staff presented an overview of the various departments within the station.

- Development: Julie Sanders, Angie Spears, Genevieve Ferrel, and Kristina Gamez
- Production: Todd K. Pilon, Mark Welp, Phil Luciano, Kayla Hallowell, Amy Arhart and Julie Sanders
- Programming: Jed Klabunde
- IT and Digital Content: Mark Lasswell
- Marketing: Julie Sanders

The board adjourned to a closed session to discuss the following matters allowed by the federal Communications Act of 1934, 47 U.S.C. §396, et seq.

- proprietary information;

The Board Returned to open session.

The meeting was adjured.