

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Executive Committee Meeting

Tuesday, June 11, 2024 – 3 PM – WTVP Conference Room

AGENDA

1. Call to Order
 2. Discuss Committee Assignments
 3. Discuss the 2024–2025 Meeting Schedule
 4. Review By-Law Changes
 5. Adjourn
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MEETING MINUTES

June 11, 2024

Chairman Wieland called the meeting to order at 3 PM. A quorum was present.

In-person: John Wieland, Helen Barrick and Martin Johnson

Via Webex: Andy Chiou

Absent: none

Staff present: Jenn Gordon

Committee Assignments

John Presented his proposed Committee assignments, and the committee reviewed and discussed possible chairpersons.

Possible Chairpersons:

- Audit / Investment – Helen Barrick
- Building / Grounds – Jim Bachman
- Executive – John Wieland
- Events / Community Engagement – Andy Chiou
- Development – John Wieland
- Governance – John Wieland
- Programming – Dan Pearson

		COMMITTEES							
NAME	OFFICE	Audit / Investment	Building / Grounds	Executive	Events / Community Engagement	Development	Governance	Programming	TERM
Acerra, Heather				✓			✓		2027
Bachman, Jim			✓						2027
Barrick, Helen	Treasurer	✓		✓					2026
Chambers, Andrew		✓							2026
Chiou, Andy	Vice Chair			✓	✓		✓		2026
Crowley, Alex							✓		2025
Dinh, Dawn					✓	✓			2025
Galligan, Emily				✓			✓		2026
Hicks, Kevin					✓			✓	2027
Johnson, Martin	Secretary			✓	✓		✓		2025
Lavendar, Rick								✓	2026
Pearson, Dan								✓	2025
Senneff, Bob		✓				✓			2027
Stoller, Win		✓				✓			2025
Tilton, Jessica					✓				2025
Tomczyk, Chet			✓			✓			2027
Warr, Daysha					✓				2026
Wieland, John	Chairman			✓		✓	✓		2027

2024–2025 Meeting Schedule

The schedule was discussed, and it was decided to pivot to a bi-monthly full board meeting schedule that would facilitate the time for the various board committees to meet.

The committee members will be reminded that their meetings are open to the public and that they must be scheduled with ample time to post the required meeting notices.

BOARD OF DIRECTORS MEETING SCHEDULE | 2024-2025

All meetings will be held at WTVP, 101 State Street, Peoria IL 61602 unless otherwise noted.

DATE	TIME	LOCATION	NOTES
Saturday, July 27, 2024	8:00 a.m.	MH Equipment*	Board Retreat No action to be taken
Tuesday, September 10, 2024	4:00 p.m.	WTVP Studio	
Tuesday, November 12, 2024	4:00 p.m.	WTVP Studio	
Tuesday, January 14, 2025	4:00 p.m.	WTVP Studio	
Tuesday, March 11, 2025	4:00 p.m.	WTVP Studio	
Tuesday, May 13, 2025	4:00 p.m.	WTVP Studio	
Tuesday, June 10, 2025	4:00 p.m.	WTVP Studio	Annual Meeting

* MH Equipment, 8901 N Industrial Rd D, Peoria, IL 61615

By-Law Changes

The committee reviewed the proposed bylaw changes one more time before going to the full board for approval.

The meeting was adjourned at 3:46 pm.

Minutes submitted by:

Mark Lasswell
WTVP staff