



Your Voice, Your Vision , Your Community

February 2018
Board Meeting
Date: 2-23-2018

1. Call to Order - by Alan Wolff at 7:51 am
2. Roll Call - 5 board members (Alan Wolff, Dave Lundborg, Steve Allen, Rich Henders, and Sharon Bringelson) were present, plus Jen Brens and Sophie
3. Recognition of Visitors - none
4. Approval of Minutes from last Board meeting - minutes were approved. (motion SA, second SB)
5. Director of Operations Report — Jen Brens
 - a. Computers were purchased with multiple discounts
 - b. Desktop computer has been fixed
 - c. Comcast bill should be received soon
 - d. Basketball season is finished
 - e. Jen & Andrew attended the NIU Internship Fair, and received several applications and resumes. We will hire up to 7 interns, and there has been interest expressed to support the sponsorship program.
 - f. Tom Zillman is a new volunteer, and he will film the City Council meetings
 - g. Kevin Bonnerman is now available to volunteer
 - h. Lori and Spohie will alternate being the anchor for It's News to Me program
 - i. After the Bell is now being run by Sophie
 - j. Follow up meeting was held with Andrew on his evaluation. Improvement has been shown, and Jen recommends a 3% raise for him.
 - k. Concern about school shootings and understanding school protocol and what is expected of BHS staff members. Jen will meet with the principal to discuss.
 - l. Idea for next Viewpoint to be done on School Safety
6. Committee Reports
 - a. Marketing - Jen Brens
 - i. Advertising will be done in the Park District summer Fun Guide
 - ii. March 13 COW meeting is Volunteer Night and Jen will attend and promote BATV
 - iii. Matt Brennan will write two blogs

- iv. Neighbors and MainStreet segments will be added to It's News to Me, as part of an exchange of publicity services
 - v. Next meeting Mar 12 at 9 am
 - b. Technology - Steve Allen
 - i. Obtained quotes for cameras, computers, and software
 - ii. Will add 4th camera to City Building meeting room
 - iii. City will need to solve the sound system problem
 - iv. Discussion about how many BATV representatives are working events, and want to try to train more people/volunteers to ensure there are several each time
 - c. Treasurers Report- Dave Lundborg
 - i. Jen wants to change the money market account since the monthly fees are greater than the interest earned. The bank has not yet responded to her query.
 - d. BATV Board Governance — Alan Wolff-update
 - i. Next meeting is Mar 15 at 5 pm
- 7. Old Business - none
- 8. New Business - none
- 9. Adjournment at 8:25 am (motion SA, second SB)

Executive session was held to make a decision on a personnel matter. The five board members attended.