

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**May 29, 2014 Special Board of Directors Meeting
Minutes**

Present: Chairman Joe Strupek, Wayne Baum, Cynthia Fischer Jerry Kolb, Allen Mayer, Andrew Rand, Karl Stach, Chet Tomczyk, Russ Trowbridge, and by webex Elwin Basquin, Dr. John Day, Sal Garza, Tom Spurgeon, Eric Turner; staff –Margie Stieghorst

Absent: Bryan Chumbley, Griffin Hammond, Henry Holling, Jeff Huberman, Linda Huddle, Barb Leiter, Chuck Walker

Chairman Strupek called the meeting to order at 8:32 am noting that this would be an informational meeting and no action would be taken on the two agenda items.

Item one dealt with the memorandum of understanding with the University of Illinois regarding a shared executive to jointly manage WILL and WTVP. Chairman Strupek reviewed the draft document for the Board and noted that it had not yet been approved by the Executive Committee.

Several questions were asked by Board members regarding the relationship with the University of Illinois especially regarding shared expenses and who the report mechanism for the shared executive. Mr. Strupek and others on the executive committee addressed the questions and reported that the Executive Committee wished to explore the notion of a holding company or a third person non-for profit organization with the University. He noted that this would not hold up the timeline for hiring of a shared executive this summer, and that it would help bring about transparency and full disclosure when candidates were interviewed. Further discussion will take place at the annual meeting which has been moved to June 24.

Chairman Strupek hen reported on the search process. NETA Executive Services was retained to conduct a national search. Candidates will be in Peoria and Urbana on July 7-10 for familiarization visits, with final interviews scheduled for July 21.

The meeting adjourned at 9:00 am.

Respectfully submitted,

Chet Tomczyk
President & CEO