

**ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION**

**BOARD OF DIRECTORS MEETING**

**4:00 pm - Tuesday September 9, 2014**

**WTVP**

**101 State Street**

**Peoria Il 61614**

**AGENDA**

- |  |                  |
|--|------------------|
| <b>1. Introductions and Welcome</b>                  | <b>Strupek</b>   |
| <b>2. Consideration of Minutes</b>                   | <b>Strupek</b>   |
| <b>a. Annual Meeting of 6.24.14</b>                  |                  |
| <b>b. Executive Committee 7.24.14</b>                |                  |
| <b>c. Special BOD Meeting 7.24.14</b>                |                  |
| <b>d. Special Executive Committee Meeting 8.8.14</b> |                  |
| <b>e. Executive Committee Meeting 8.28.14</b>        |                  |
| <b>3. Treasurer's Report</b>                         | <b>Kolb</b>      |
| <b>a. June 2014 Financials</b>                       |                  |
| <b>b. July 2014 Financials</b>                       |                  |
| <b>c. Audit Progress</b>                             |                  |
| <b>4. Old Business</b>                               |                  |
| <b>a. City of Peoria/Water Street Issues</b>         | <b>Rand</b>      |
| <b>5. New Business</b>                               | <b>Strupek</b>   |
| <b>a. Gift of Statue</b>                             |                  |
| <b>b. Election of President</b>                      |                  |
| <b>c. Signatory Resolution</b>                       |                  |
| <b>6. Reports</b>                                    |                  |
| <b>a. Pekin Friends of 47</b>                        | <b>Stach</b>     |
| <b>b. Galesburg Area Friends of 47</b>               | <b>Huddle</b>    |
| <b>c. Development</b>                                | <b>Davis</b>     |
| <b>d. Production</b>                                 | <b>Baker</b>     |
| <b>e. Engineering</b>                                | <b>Porter</b>    |
| <b>f. Programming</b>                                | <b>Tomczyk</b>   |
| <b>7. President's Report</b>                         | <b>Bresnahan</b> |
| <b>8. Chairman's Report</b>                          | <b>Strupek</b>   |
| <b>9. Adjourn</b>                                    |                  |

**Next meeting:           December 9, 2014**