

**ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION**

**BOARD OF DIRECTORS MEETING**

**4:00 pm - Tuesday December 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. Board of Directors Meeting of 9.9.14</b> |                  |
| <b>b. Executive Committee Meeting 9.25.14</b>  |                  |
| <b>c. Executive Committee Meeting 10.23.14</b> |                  |
| <b>d. Executive Committee Meeting 12.4.14</b>  |                  |
| <b>3. Treasurer's Report</b>                   | <b>Kolb</b>      |
| <b>a. October 2014 Financials</b>              |                  |
| <b>b. FY 2014 Audit</b>                        |                  |
| <b>4. Old Business</b>                         |                  |
| <b>a. Gift of Statue</b>                       | <b>Baker</b>     |
| <b>5. 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>6. President's Report</b>                   | <b>Bresnahan</b> |
| <b>7. Chairman's Report</b>                    | <b>Strupek</b>   |
| <b>8. Adjourn</b>                              |                  |

**Next meeting:            March 10, 2015**