

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

BOARD OF DIRECTORS MEETING

4:00 pm - Tuesday March 10, 2015

WTVP

101 State Street

Peoria Il 61614

AGENDA

- | | |
|---|------------------|
| 1. Introductions and Welcome | Strupek |
| 2. Consideration of Minutes | Strupek |
| a. Board of Directors Meeting of 12.9.14 | |
| b. Executive Committee Meeting 1.22.15 | |
| c. Executive Committee Meeting 2.26.15 | |
| 3. Treasurer's Report | Kolb |
| a. January 2015 Financials | |
| 4. New Business | |
| 5. Reports | |
| a. Pekin Friends of 47 | Stach |
| b. Galesburg Area Friends of 47 | Huddle |
| c. Development | Davis |
| d. Production | Baker |
| e. Engineering | Porter |
| f. Programming | Tomczyk |
| 6. President's Report | Bresnahan |
| 7. Chairman's Report | Strupek |
| 8. Adjourn | |

Next meeting: June 9, 2015 Annual Meeting