

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting Tuesday, June 13th, 2023 Minutes

Present: Lesley Matuszak, , Andrew Rand, Sid Ruckriegel, Jessica Ford, Helen Barrick, , Andy Chambers, Alex Crowley, Dr. John Day, Jerry Herbstreith, Sally Snyder,
Phone/WebEx: Kim Armstrong, Polly Barton, Dawn Dinh, Stephen Shipley, Ashley Spain, NETA – Tamra Swiderski
Staff: Mark Lasswell, Kathy Morgan
Absent: Amanda Campbell, Wayne Cannon, Monica Hendrickson, Stephen Morris

Noting the presence of a quorum, Chairman Andrew Rand called the meeting to order at 4:03 PM.

Chairman Rand asked for a motion to approve the minutes. Sally Snyder made a motion, which was seconded by Helen Barrick. Chairman Rand asked for any additions or corrections. With none being made, the motion passed unanimously.

The financial report was next on the agenda.

Tamra Swiderski gave the financial report. No questions about the financial report. Helen Barrick added that next years budget will be modified. Chairman Rand asked for a motion to approve the financial report. Jerry Herbstreith made a motion, seconded by Sally Snyder. The financials passed unanimously.

Presidents report – 2 new employees. Chris Buckley – Producer/Director and Ryan Benton – Studio Supervisor. New LED lights to help keep cost down. New Tonight board on WTVP. Discussions on switching from Allegiance to CDP. Peoria magazine used all local writers. July issue is Local Legends. Sponsorships available for Local Legends. Nominations coming in for 40 Leaders Under Forty. Violins of Hope – Strings of the Holocaust, violins coming to the Peoria Riverfront Museum in August. The Pekin Friends will be holding their Bowl a Thon in Pekin on July 29th. Roundo car event will be on September 16th. Lobster Boil will be held at WTVP Saturday October 7th.

Sid – Development report – Peoria magazine, 309TIX brings in revenue. Time for the board to contribute and invest in our local community.

Pekin Friends of 47 report – donations received for the bowl a thon include a TV, smoker and 2 fitbits. Chairman Rand thanked him for his service.

Chairman Rand asked for Other Business, which there was none, so meeting was adjourned at 5:18 PM.

Respectfully submitted,
Lesley Matuszak, President & CEO