

Minutes Board of Directors Monthly Meeting

Monday January 9th at 4:45 PM

- A. Call to Order- The meeting was called to order by President Parker at 4:46 pm**
- B. Roll Call- Present in Valdez; President Randy Parker, Members Harold Blehm and Acting Secretary Sue Bergstrom. Present in Cordova; Vice President Dana Smyke, Treasurer Sue Farzan and member Miriam Dunbar. Also present General Manager John Anderson**
- C. Announcements and Introductions None-Items 1 and 2 below were tabled until the prospective members are present.**
- 1. Introduce prospective new board member(s)**
 - 2. Action, new member(s)**
- D. Approval of Agenda- Dunbar moved to approve the agenda as presented. Farzan seconded and the motion passed unanimously.**
- E. Approval of Minutes from previous meetings- Smyke moved to approve the October 24 minutes. Dunbar seconded and the motion passed unanimously. Dunbar moved to approve the December 15 minutes. Farzan seconded and the motion passed unanimously.**
- F. Education Minute**
- 1. GM Anderson discussed the de-icing capabilities of the Tolsona Ridge transmitter**
 - 2. Assignment for next meeting-After discussion the board decided to have a representative from each committee present about what that committee does. Blehm**

volunteered to start with the Building Committee at the February meeting.

G. Information Items -None

H. Old Business-None

I. New Business

1. **Audit-Bergstrom informed the board that the FY16 audit was complete and available in PDF format via email on request.**
2. **Schedule Committee Meetings-After discussion, Finance decided to schedule quarterly meetings just prior to the board meeting for that month. The other committees will confer via email and provide a schedule for the February meeting.**
3. **United Way Grant-Bergstrom reported that this year's request is for 5,500 for new computers and software updates for admin staff.**
4. **Staff/Board/Volunteer get together-After discussion it was decided that a get together will be scheduled some time in February and that since there was no board challenge for the fall fundraiser board members and KCHU will split the cost of a casual 'pizza party' type social, possibly at the station.**

J. General Manager's Report-Written report attached- GM Anderson summarized his report and answered questions from the board. He explained the advantages of switching to new fiber optic services that Copper Valley Telecom offers to replace the satellite dishes for content delivery.

- K. Committees Updates-See Committee listing for members- Finance Committee was the only committee that met since the last meeting. They discussed Treasurer duties and bank and financial statements.**
- L. Schedule next meeting: *The next meeting is scheduled for Monday, February 13th at 4:45pm at the KCHU business offices.***
1. ***Members excused from next meeting-None***
- M. Adjournment -On receiving agreement by consensus from the board, President Parker adjourned the meeting at 5:29 pm**

Committee Membership

- a. *Building Committee-*** Blehm
- b. *Finance-***Farzan and Bergstrom
- c. *Fundraising-***Parker, Farzan, Dunbar
- d. *Events-***Smyke, Blehm, Nylund (*has elected to continue on the events committee as a member at large, since he is chair of the subcommittee for RHR*)
- e. *Board Recruitment, Orientation and Training-***
Dunbar and Bergstrom