

Board of Directors Monthly Meeting
Monday February 13th at 4:45 PM

Minutes

- A. Call to Order- The meeting was called to order at 4:50 pm by president Parker**
- B. Roll Call- Present in Valdez, President Randall Parker, Sue Bergstrom and Harold Blehm. Present telephonically from Cordova, Vice President Dana Smyke, Treasurer Sue Farzan and Miriam Dunbar. Also present in Valdez, board prospect Nancy Lethcoe. General Manager John Anderson was absent.**
- C. Announcements and Introductions**
- 1. Introduce prospective new board member(s) Nancy Lethcoe was introduced to the board. Prospect Frank Cook joined the meeting later and stated a willingness to sit on the Building Committee but said he did not wish to join the board at this time.**
 - 2. Action, new member(s-) Farzan moved to add Nancy Lethcoe to the board to fill the seat vacated by Paul Nylund, which expires in 2017. Smyke seconded and the motion passed unanimously. Bergstrom noted that new bank resolutions would be in order and requested that all Valdez members become check signers, since two officers are in Cordova and the one staff signer presently on the Operating account has asked to be removed.**
- D. Approval of Agenda- Blehm moved to accept the agenda as presented. The motion was seconded by Lethcoe and passed unanimously.**

E. Approval of Minutes from previous meetings -Dunbar moved to approve the January 9th minutes as presented. Blehm seconded and the motion was passed unanimously.

1. **Education Minute -H. Blehm-Building Committee-Blehm presented to the board regarding expanding and formalizing the role of the Building Committee. He advised changing the name to Physical Plant Committee, including remote transmitter sites and formulating a plan for the needed building repairs that would be incorporated into the Strategic Plan and seeking volunteers to meet and work on tasks as a crew, beginning with replacing pipe.**
2. **Assignment for next meeting-Lethcoe volunteered to pick a subject and present at the March meeting.**

F. Information Items none

G. Old Business

1. **Staff/Volunteer/Board get together-Bergstrom presented materials regarding the party supplied by staff member Judy Farmer. After discussion of the merits of different venues, the board agreed by consensus to host the party at Mike's Palace. Cordova members chose not to have a get together there because they have an event coming up in March.**
2. **BOD P & P**
 - a. **Discussion-After discussion and in deference to Lethcoe, who had just gotten the draft, this item was tabled until the March meeting.**
 - b. **Action-none**

3. **Schedule for Committee Meetings-The Building Committee will meet quarterly via email. Other committees will meet as needed.**

H. New Business

I. General Manager's Report-Written report attached

J. Committees Updates-See Committee listing

K. Schedule next meeting: March 13th

1. **Members excused from next meeting none**

L. Adjournment- Letcoe moved to adjourn. Smyke seconded and Parker adjourned the meeting at 5:43 pm

Committee Membership

- a. Building Committee-** Blehm, Parker, Smyke and Frank Cook were added to this committee
- b. Finance-**Farzan and Bergstrom
- c. Fundraising-**Parker, Farzan, Dunbar-Dunbar is planning a dance fundraiser in Cordova in March.
- 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