

Terminal Radio, Inc.
128 Pioneer Drive

Meeting Location: 128 Pioneer Dr, Valdez
Teleconference: 800-315-6338

Valdez, Alaska 99686

Conference Code: 54665

Minutes Board of Directors Monthly Meeting
Monday August 14th, 2017 at 4:45 PM

AGENDA

- A. Call to Order** The meeting was called to order at 4:54 pm
Note; Because President Parker was attending telephonically and unable to stay for the entire meeting, the meeting was conducted by member Bergstrom.
- B. Roll Call** Present were President Randall Parker, Shane Kimberline, Sue Bergstrom, Miriam Dunbar. Absent Vice-President Dana Smyke and Harold Blehm. Also present, General Manager John Anderson and RHR Event representative Paul Nylund
- C. Announcements and Introductions** -Introduce board nominee Sheila Hurst and board prospect Danny Rosenkrans **Because neither nominee was present, this item was tabled until the next meeting.**
- D. Approval of Agenda** Nylund requested that his report be moved up because he was calling from a remote location, traveling with his family. Parker moved to accept the agenda with this amendment. Dunbar seconded and the motion was passed unanimously.
- E. Approval of Minutes from previous meetings** Dunbar moved to approve the minutes from July 10th. Kimberlin seconded and the motion passed unanimously.
- F. Education Minute** None-RHR report here.
Nylund reported that everything is ready for RHR with the exception of the Event insurance and reimbursement for

TAMS classes. Set up will begin at 10:00 am and the event will start at noon.

G. Information Items None

H. Old Business See GM's Report for discussion of the items below.

1. **Plumbing**
2. **Transmitter Site**

I. New Business

1. **Nomination of new board member -Bergstrom nominated Sheila Hurst. Dunbar moved to accept the nomination. Kimberlin seconded the motion and it passed unanimously.**
2. **Status of board membership The BOD discussed the fact that the addition of Sheila Hurst and prospective addition of Danny Rosenkranz to the board will still leave us with a vacant seat and agreed to continue recruiting.**
3. **Fall Fund Drive The Board was reminded of the upcoming fund drive, 8/24-29 and asked to participate.**
4. **Possible By Law change-board of directors requirements. Should we change or delete the requirement to live in the broadcast area to include people who support KCHU and listen via streaming? The board discussed this issue. No action was taken.**
5. **Strategic Planning Discussed under General Manager's report. BOD and GM Anderson discussed increasing scope of membership and adding items to the mission statement,**

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including advocating for local Alaskan musicians and referring to additional digital media plans.

- J. General Manager's Report-Written report attached**
- K. Committees Updates-See Committee listing for members**
Events committee is under Item F. No report from the remaining committees.
- L. Schedule next meeting: Monday, September 11th, 2017 at 4:45 pm**
 - 1. Members excused from next meeting _____**
- M. Adjournment Dunbar moved to adjourn. Kimberlin seconded and the motion was passed unanimously.**

Committee Membership

- a. Building Committee- Blehm, Parker**
- b. Finance-Farzan and Bergstrom**
- c. Fundraising-Parker, Farzan, Dunbar**

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- 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***