

Terminal Radio, Inc.
128 Pioneer Drive

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

Valdez, Alaska 99686

Conference Code: 54665

Board of Directors Monthly Meeting Minutes
Monday October 9, 2017 at 4:45 PM

AGENDA

- A. Call to Order** The meeting was called to order at 4:56 by **President Parker.**
- B. Roll Call Present;** **President Randall Parker, Sue Bergstrom, Shane Kimberlin, Miriam Dunbar.** Also present, **General Manager John Anderson, RHR Committee/Fundraising Committee member Paul Nylund, Board prospect Danny Rosenkrans and Tony Gorman.** Absent; **Vice President Dana Smyke, Sheila Hurst and Harold Blehm**
- C. Announcements and Introductions** **Nylund and Rosenkrans** were introduced to those board members who didn't already know them. **Nylund announced he was present to give the final report on RHR17.**
- D. Approval of Agenda** **It was suggested that Nylund's report be moved up to item F, Information Items so that he need not attend the full meeting. Bergstrom moved to accept the agenda as amended. Dunbar seconded and the motion passed unanimously.**
- E. Approval of Minutes from previous meetings** **Dunbar moved to accept the minutes from the September meeting. Kimberlin seconded and the motion was passed unanimously.**
- F. Information Items** **Nylund reported that while attendance was slightly down on the whole the event went well and people had a good time. Bergstrom reported that \$1,000 in donations that were listed in the report as revenue were still**

outstanding receivables as of the date of the meeting and that funds were being distributed to KCHU and Friends of the Valdez Animal Shelter, leaving a nominal amount in the RHR account, which would be closed when all checks had cleared. At this point in the meeting, Gorman, who was terminated on September 30th, attempted to address the board regarding a personnel issue. He was informed that such discussions were not appropriate in open meeting and that he was not following KCHU policies and procedures, as indicated in the manual he had with him. He was advised to contact the office for assistance before proceeding.

G. Old Business

- 1. Board Recruitment** Board members discussed the need to find members for the ballot so that board elections could proceed. Board members agreed to follow up on leads for new members.
- 2. Annual Meeting** After discussion it was decided that annual meeting be scheduled for November 25th, the Saturday after Thanksgiving. KCHU employee Shannon Rogers has volunteered to coordinate a public event for that night, which will include live music, food, drink and line dancing lessons.

H. New Business

- 1. Diversity policy** No changes were suggested to the Diversity Policy. A copy of the approved policy is available at kchu.org/about-us/bod/

2. **Committee assignments** **Parker was added to the Finance Committee. Kimberlin was added to Fundraising. Parker and Shannon Rogers were added to the Events Committee. Nylund will be dropping off this committee as RHR will be independent rather than a KCHU event in future and Nylund is not currently a KCHU member.**
- I. General Manager's Report-Written report attached**
- J. Committees Updates-See Committee listing for members**
- K. Schedule next meeting: November 25th at 6:00 pm**
 1. **Members excused from next meeting Dunbar is unsure if she can attend.**
 2. **Adjournment Dunbar moved to adjourn, Bergstrom seconded and the motion passed unanimously. President Parker adjourned the meeting at 5:48 pm.**

Committee Membership

- a. Building Committee-** Blehm, Parker
- b. Finance-** Bergstrom, Parker
- c. Fundraising-**Parker, Dunbar, Kimberlin
- d. Events-**Smyke, Blehm, Parker, Shannon Rogers.
- e. Board Recruitment, Orientation and Training-**
Dunbar and Bergstrom