

Board of Directors Monthly Meeting Minutes
Monday July 10th, 2017 at 4:45 PM

- A. Call to Order** The meeting was called to order at 4:48pm by **President Randy Parker**
- B. Roll Call** Present in Valdez were **Sue Bergstrom and Shane Kimberlin**. Present telephonically were **President Randy Parker, Vice President Dana Smyke, Miriam Dunbar and Harold Blehm**
- C. Announcements and Introductions** Board candidate **Shane Kimberlin** introduced himself to the board
- D. Approval of Agenda** **Bergstrom** moved to accept the agenda. **Smyke** seconded and the motion passed unanimously.
- E. Approval of Minutes from previous meetings** **Smyke** moved to approve the **June** minutes. **Dunbar** seconded and the motion was passed unanimously.
- F. Education Minute**
1. **Miriam Dunbar**
Dunbar described the process of opening an account with **Nonprofit Ready** and explained the process of choosing and participating in classes and shared a copy of the transcript kept on file at the site. There are a large variety of classes for nonprofit boards and employees offered at no charge. Some can be printed and all award a certificate to print or save as well as being added to a personal transcript. Classes generally are between one half our and one hour. **Dunbar** also discussed **Guide**

to Nonprofit Storytelling, one of the units she's taken and found valuable.

G. Information Items none

H. Old Business

1. **Board Training – United Way has scheduled Board Basics and Finance training for Saturday, September 16th. This training will be offered free of charge to local nonprofits who receive funding from United Way. Thanks Pam!**

I. New Business

1. **New Board Prospect Bergstrom nominated Shane Kimberlin to fill the vacant seat which expires in 2017. Smyke seconded and the motion passed unanimously.**
2. **New Board Vacancy Board Treasurer Sue Farzan resigned via email immediately prior to the July meeting. Board members discussed the need to get the board back up to nine members and discussed possible candidates.**

J. General Manager's Report-Written report attached
In addition to his written report GM Anderson discussed strategies for getting the repairs done at Chenega Bay, which require getting Van Craft on site. It was suggested that the Village Council may be willing to help support this project. Also, there may be federal funds available because KCHU is the village's sole emergency broadcast carrier. Those monies could be used for a match for a Rasmusson Foundation capital grant.

K. Committees Updates-See Committee listing for members

L. Schedule next meeting: August 14th at 4:45 pm

Terminal Radio, Inc.
128 Pioneer Drive

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

Valdez, Alaska 99686

Conference Code: 54665

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

M. Adjournment

Committee Membership

- a. **Building Committee-** Blehm, Parker *Discussion was included with GM report.*
- b. **Finance-**Farzan and Bergstrom *No report*
- c. **Fundraising-**Parker, Farzan, Dunbar *Dunbar will man a KCHU booth at Salmon Jam*
- 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) KCHU will be attending Salmon Jam, Valdez Goldrush is upcoming-We will participate in Wine Walk.*
- e. **Board Recruitment, Orientation and Training-** Dunbar and Bergstrom *Covered in items H and I above.*