

Board of Directors Monthly Meeting
Monday December 5th at 4:45 PM

Minutes

- A. **Call to Order** *The meeting was called to order at 4:50 pm by President Nylund*
- B. **Roll Call *Present***; *President Paul Nylund, Vice-President Randall Parker, Treasurer Larry Miles, Member Sue Bergstrom. Members Dana Smyke, Sue Farzan and Miriam Dunbar were present telephonically. Member Harold Blehm was absent. Also present, General Manager John Anderson*
- C. **Announcements and Introductions-None**
- D. **Approval of Agenda** *Dunbar moved to approve the agenda as presented. Miles seconded and the motion passed unanimously.*
- E. **Approval of Minutes from previous meetings**
October/November *Approval of October minutes was tabled until the January meeting. Dunbar moved to approve the November minutes with the addition of Sue Farzan absent to the roll call. Farzan seconded and the motion passed unanimously.*
- F. **Education Minute** *-In the absence of an assigned education minute, President Nylund chose to use this time to announce that he was resigning from the board effective at the end of the meeting.*
- G. **Information Items** *-Treasurer Miles announced his resignation from the board at this time.*
- H. **Old Business**
1. **GM eval-** *Parker moved to accept the edited version of the GM FY16 evaluation. Dunbar seconded and the motion passed unanimously with the exception of Miles and Bergstrom who abstained.*
- I. **New Business**
1. **BOD Self Eval** – *Because all responses had not been received prior to the meeting, President Nylund requested that BROTCOM take over collecting and compiling the board self-evaluation forms*

2. ***Executive committee elections*** After discussion the following slate was presented as a whole for action:

- a. *President, Randall Parker*
- b. *Vice-President, Dana Smyke*
- c. *Treasurer, Sue Farzan*
- d. *Acting Secretary, Sue Bergstrom (Bergstrom agreed to fill in as secretary until the present board vacancies were filled, stating that she cannot fulfill all the duties of the position because of possible conflict with her duties as KCHU staff)*

The board unanimously approved the slate as presented.

3. ***Committee assignments***

- 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

J. General Manager's Report-Written report attached-GM Anderson added that he had been informed by T&H Gaming, our pull-tab operator in Bethel, that they were about to begin using our license and that, although business was down this year, they hoped to make KCHU some money. Discussion followed regarding the willingness of Laura's in Cordova to sell pull-tabs on behalf of KCHU. Anderson said he would look in to the feasibility of serving a vendor in Cordova.

K. Committees Updates-See Committee listing for members

1. **Building Committee** GM Anderson reported that Cotter Enterprises had looked at the window on the dentist office landing and would remove and re-caulk it and that he had called Apex Plumbing to check on a reported leak in the upstairs bathroom. There was evidence that there

Terminal Radio, Inc.
128 Pioneer Drive
Valdez, Alaska 99686

Meeting Location: 128 Pioneer Dr, Valdez
Teleconference: 800-315-6338
Conference Code: 54665

had been a leak in the area, but no current leak was located. A volunteer has begun replacing the sheetrock in the back hallway.

2. **Finance Committee** No Report
3. **Fundraising Committee** No Report
4. **Events Committee** No Report
5. **Board Recruitment/Orientation/Training Committee** No Report

L. Schedule next meeting: *Monday January 9th at 4:45 pm*

M. Adjournment Bergstrom moved to adjourn. Parker seconded and Nylund adjourned the meeting at 5:38 pm.