

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

Monday December 11th, 2017 at 4:45 PM

MINUTES

- A. Call to Order** The meeting was called to order at 4:55 by president Parker
- B. Roll Call** Present were President Randy Parker, Vice President Dana Smyke, Members Miriam Dunbar, Sue Bergstrom, Frank Cook, Jenny Hillar and Mary Corcoran. Also present, General Manager John Anderson Absent; Sheila Hurst and Shane Kimberlin
- C. Announcements and Introductions:** The new board members introduced themselves.
- D. Approval of Agenda** Dunbar moved to approve the agenda. The motion was seconded by Bergstrom and passed unanimously
- E. Approval of Minutes from previous meetings-October 9, 2017** Dunbar moved to approve. Hillar seconded and the motion passed unanimously.
- F. Education Minute**
1. Sue-Roles of Executive Committee members This item was tabled in order to give new members more time to look at the material.
 2. Assignment for next meeting none
- G. Information Items**
1. Election results certified via email poll-
 - a. Cook 46
 - b. Corcoran 47

- c. Hillar 28**
- d. O'Connor 16**
- e. Write in 0**
- f. Total ballots 137**
- g. Minimum required for valid election = 10% of total ballots mailed (284) 28**

H. Old Business

1. **Harvest Hoedown** **The Harvest Hoedown was a success. Nearly nine hundred dollars in donations was collected and the caterer did so well that they donated the bar service. Everyone had a wonderful time with Shannon's line-dancing lessons and the dance floor was jam-packed most of the night.**

I. New Business – Corcoran moved to table these two items until the January meeting. Bergstrom seconded and the motion passed unanimously.

1. **Election of Officers**
2. **Committee seats**

J. General Manager's Report-Written report attached

K. Committees Updates-See Committee listing for members

L. Schedule next meeting: *The next meeting is scheduled for Monday, January 8th. The meeting time was changed to 5:00 pm by acclamation.*

1. **Members excused from next meeting** _____

M. Adjournment **Cook moved to adjourn. Hillar seconded and the motion passed unanimously. President Parker adjourned the meeting at 5:50 pm.**

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Committee Membership

- a. *Building Committee-*** , Parker, Cook
 - 1. *The window on the landing at the dental office needs installed.*
- b. *Finance-*** Bergstrom, Parker
- c. *Fundraising-*** Dunbar, Kimberlin
- d. *Events-***Smyke, Kimberlin, Shannon Rogers
- e. *Board Recruitment, Orientation and Training-***
Dunbar and Bergstrom