

Board of Directors Monthly Meeting
Monday, May 14, 2018 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:05 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Vice President Dana Smyke, Members Miriam Dunbar, Sue Bergstrom, Mary Corcoran, Frank Cook joined at 5:30, and Jennie Hillar joined at 5:27. Also present was General Manager John Anderson. Absent: Shane Kimberlin.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Dunbar moved to approve the agenda. The motion was seconded by Smyke and passed unanimously.**
- E. Approval of Minutes from previous meetings:**
- 1. Dunbar moved to accept the meeting minutes of March 12, 2018. The motion was seconded by Smyke and passed unanimously.**
 - 2. Bergstrom moved to accept the work session notes. Dunbar added a correction to the Benefit Concert in Cordova report. Two bands (8 people) performed. Correction was made and the motion was seconded by Smyke and passed unanimously.**
- F. Education Minute**
- 1. none scheduled**
 - 2. Assignment for next meeting: None**
- G. Information Items: Volunteer appreciation:**
- 1. Parker noted the contributions of volunteers and suggested recognizing them. Ideas included something at the fund drive like a pizza party.**

H. Old Business

- 1. Date for Strategic Planning: Undetermined until Board transportation logistics are worked out. Kimberlin will check to see about using a water taxi.**
- 2. Review Personnel Policies, including edits: Board members had no objection to edits. The Manual needs final edits and vote by the Board.**

I. New Business

- 1. Approval of FY19 budget. Since the budget reflects underfunding in relation to KCHU's federal share, that grant will decrease. This could also eventually threaten state funding. KCHU is one year into a three year period to raise revenues. APBC is the State broadcasting company; CPB is federal. This year's State grant will be about the same as last year. On the revenue side, KCHU will become eligible for homeland security funding because of tsunami funds which may supplement the decreasing federal grant. Dunbar moved to approve FY19 budget. The motion was seconded by Corcoran and passed unanimously.**
- 2. Stabilize procedure for turnover in Board membership. As per Board policy and an email poll, Sheila Hurst was dropped from the Board as she has missed more than three consecutive meetings. Policy grants the Board this power. All members need to solicit new board members year-round. That is also one function of the Board Recruitment, Orientation and Training Committee.**

J. General Manager's Report-Written report attached—Anderson added the following:

- 1. The Mothers Day fundraiser raised \$645 for KCHU. It was a great success.**
- 2. On June 3rd, State funding was announced.**

- 3. The Board approved moving fuel delivery service from Crowley. A suggestion was to inquire at North Pacific for a quote to include setting up a budget plan and doing an underwriting trade-out to offset part of the cost of fuel.**
- 4. Anderson is training operations managers (James Devens an intern, and two others). Cook expressed concern that others may not have Anderson's knowledge/skills. Anderson assured the Board that Devens for one is IT capable and that in probably less than five years most of the station would be run over the internet. This does pose the question about the need for local programming and news.**
- K. Committees Updates-See Committee listing for members**
 - 1. Dunbar announced that she is moving to CO. July may be her last board meeting. She is actively looking for a replacement and has a couple of prospects.**
- L. Schedule next meeting: The next meeting was scheduled for Monday, June 11, at 5:00 pm by acclamation.**
 - 1. Members excused from next meeting_____**
- M. Adjournment: Cook moved to adjourn. Smyke seconded and the motion passed unanimously. Parker adjourned the meeting at 5:46 pm.**

Committee Membership

- a. Building Committee- Cook, Parker**
- b. Finance-Kimberlin, Bergstrom, Parker**
- c. Fundraising-Dunbar, Kimberlin**
- d. Events-Smyke, Kimberlin**

Terminal Radio, Inc.
128 Pioneer Drive

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

Valdez, Alaska 99686

Conference Code: 54665

e. Board Recruitment, Orientation and Training-
Dunbar and Bergstrom