

Board of Directors Monthly Meeting
Monday September 10, 2018 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:02 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Treasurer Shane Kimberlin, and Secretary Mary Corcoran; Members Sue Bergstrom and Harold Blehm. Also present was James Devens. Absent; Vice President Dana Smyke, Amy Houck and Jenny Hillar.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Blehm and passed unanimously.**
- E. Approval of Minutes from previous meetings: Blehm moved to accept the meeting minutes of August 6, 2018. The motion was seconded by Kimberlin and passed unanimously.**
- F. Education Minute**
- 1. Kimberlin: Educational Minute September 10 2018 - YOU'RE ON THE AIR: KCHU AND ITS EVOLVING COMMUNITY ROLE (see attached)**
 - a. Bergstrom noted that KCHU could increase its community involvement by broadcasting city council minutes, high school sports, etc. There is also a need for a media management program that could handle all social media feeds.**
 - b. Devens asked Kimberlin to summarize his main goal. In other words how to make this**

institution last? Kimberlin stated that KCHU programming should “unlock lives of the people in our listening communities”. Bergstrom added that these concepts are integrated into KCHU strategic plans.

2. Assignment for next meeting: None

G. Information Items: None

H. Old Business

1. Discussion of Strategic Plan Work Sessions including Bergstrom’s FY revised plan.pdf

a. Bergstrom suggested returning to previous jobs that included separate individuals acting as General Manager and Operation Manager. In general this was supported.

2. Office lease to Paul Silveira DMD. Dr. Silveira agreed to the increase in rent and is currently paid up. Maintenance and upgrade on the stairs will be addressed.

I. New Business

1. Propose changes to meeting start time. Following short discussion, Corcoran agreed to send a survey to Board Members to gather suggestions for a time/day that worked for all.

J. General Manager’s Report - No report.

K. Committees Updates - See Committee listing for members

1. Fundraising Report: Kimberlin and Devens are planning a Halloween fundraiser. Discussion includes decisions about venue, liquor service, entertainment, raffle/prizes, etc.

2. Board Recruitment, Orientation and Training: Bergstrom expressed the need for Members to

solicit Board candidates for ballots that need to be out by Sunday, September 30, 2018. Elections will be held in October.

- 3. Events: Blehm commented that he hoped that KCHU's goal for diversity does encourage the younger generation to be engaged with station programming.**

L. Schedule next meeting: The next meeting was scheduled for Monday, October 1, at 5:00 pm by acclamation.

- 1. Members excused from next meeting _____**

M. Adjournment: Bergstrom moved to adjourn. Corcoran seconded and the motion passed unanimously. Parker adjourned the meeting at 5:43 pm.

Committee Membership

- a. Building Committee - Cook, Parker, Blehm
- b. Finance - Kimberlin, Bergstrom, Parker
- c. Fundraising - Houck, Kimberlin, Devens
- d. Events - Smyke, Kimberlin, Blehm, Devens
- e. Board Recruitment, Orientation and Training - Houck and Bergstrom