

Board of Directors Monthly Meeting
Monday __July 8, 2019__ at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:01 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Vice President Jennie Hillar (arrived at approximately 5:15PM), Secretary Mary Corcoran, Treasurer Brad Reynolds (arrived at approximately 5:20PM), Members Sue Bergstrom, Harold Blehm, and Shane Kimberlin. Also present was General Manager John Anderson, Nikki Newcomb and James Devens. Absent; Amy Houck and Frank Cook.**
- C. Announcements and Introductions: Bergstrom introduced listener Nikki Newcomb.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Kimberlin and passed unanimously.**
- E. Approval of Minutes from previous meetings: Bergstrom moved to accept the meeting minutes of June 3, 2018. The motion was seconded by Kimberlin and passed unanimously.**
- F. Education Minute**
- 1. None Scheduled**
 - 2. Assignment for next meeting: Bergstrom will present information about financial reports.**
- G. Information Items:**
- 1. Anderson urged member to send email to Senators Murkowski and Sullivan asking for an emergency order to CPB funding. Bergstrom noted that 12 Alaska stations will be dramatically affected by the Governor's veto of Public Broadcasting funds.**

H. Old Business –

- 1. Free Certificate in Nonprofit Essentials-update, Bergstrom will resend the link.**

I. New Business - None

J. General Manager's Report - report

- 1. Whittier transmission update**
- 2. Funding update: Members were encourage to contact Senator Shower and Representative Rauscher regarding upcoming funding bill votes. The Board could request supplementary funding from the city of Valdez—30k-50k-100k would help the station continue. Gabriella Palko's efforts at fundraising have helped.**
- 3. Staff: status quo**

K. Committees Updates-See Committee listing for members

- 1. Building: Dr. Silveira has requested that KCHU install a railing. The committee needs to follow through on this.**
- 2. Fundraising:**
 - a. Kimberlin will attend the Kenny Lake Fair to promote KCHU membership and donation. Other future events include a Bluegrass Fest, raffle in Glennallen, and at the Potato.**
 - b. Hillar will assist KCHU move KCHU from 2 to 1 dsl line from Copper Valley Telecom.**
- 3. Board Recruitment: Bergstrom was contacted at the FUNraiser by an individual who is interested in becoming a board member.**
- 4. Finance: Bergstrom will present financials at the August meeting.**

L. Schedule next meeting: The next meeting was scheduled for Monday, August 12, at 5:00 pm by acclamation.

- 1. Members excused from next meeting_____**

Terminal Radio, Inc.
128 Pioneer Drive

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

Valdez, Alaska 99686

Conference Code: 54665

M. Adjournment: Kimberlin moved to adjourn. Bergstrom seconded and the motion passed unanimously. Parker adjourned the meeting at 5:38 pm.

Committee Membership

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