

KCHU Annual Meeting
Saturday November 21st, 2014 at 6:00 PM

- A. **Call to Order-** The meeting was called to order at 6:06 pm by Board President Paul Nylund
- B. **Roll Call-**Present; President Paul Nylund, Larry Miles and Sue Bergstrom. Present telephonically, Tori Rego and Harold Blehm. Also present, General Manager John Anderson and Karen Allred Absent; Vice President Randall Parker, Secretary Dan Schally, Treasurer Sharry Miller and Liz Senear.
- C. **Announcements and Introductions-**none
- D. **Approval of Agenda-**Miles moved to approve the agenda. Rego seconded and the motion passed unanimously
- E. **General Manager's Report.-**General Manager Anderson updated the board briefly in regard to progress on issues discussed at the November 9th meeting.
- F. **Discussion Items**
 - 1. Election details/process/rules-In the absence of the Board Secretary, former Secretary Bergstrom explained the process of counting the ballots and certifying the election.
 - 2. DJ event-The board discussed what parts of event planning and implementing KCHU would be responsible for and what decisions needed to be made. The consensus was in support of the event. Members agreed to look further into details.
- G. **Action Items**
 - 1. Support for DJ event-tabled
 - 2. Ballot count-A total of 81 ballots was counted and tallied in batches by the three board members present.
 - 3. Certify election-Certified election results, Miles 80, Smyke 77, Farzan 76
- H. **Schedule next meeting:** *Monday December 14th, 2015 at 4:45 p.m.*
- I. **Adjournment-**Miles moved to adjourn. Rego seconded and the motion passed unanimously. President Nylund adjourned the meeting at 6:39 pm