

**Board of Directors Annual Meeting Minutes**

Saturday November 12th, 2016 at 6:00PM

- A. Call to Order** The meeting was called to order by President Nylund at 6:07 pm
- B. Roll Call** Present were President Paul Nylund, Vice-President Randall Parker, Treasurer Larry Miles, member Sue Bergstrom and member Dana Smyke telephonically. Also present, General Manager John Anderson, News Director Tony Gorman and Administrative Assistant Judy Farmer. Absent were members John Becker, Harold Blehm, Sue Farzan and Dan Schally
- C. Announcements and Introductions** Farmer was introduced to the board.
- D. Approval of Agenda** Bergstrom moved to approve the agenda. Miles seconded and the motion was passed unanimously.
- E. General Manager's Report** In addition to his written report, GM Anderson informed the board that KCHU will have a one-day fund drive on 11/29/16, the National Day of Giving and answered questions regarding the consequences of changing from a satellite to a fiber optic delivery system.
- F. Discussion Items** None
- 1. Election process** Of the 413 ballots mailed 74 were returned. This is more than the ten per cent required to constitute a quorum for election purposes.
- G. Action Items**
- 1. Count Ballots/Certify election of BOD members**
- 2. Votes tallied:**
- 74 Dunbar  
72 Bergstrom  
69 Parker
- Miles moved to certify election results as stated to fill three out of three open seats. Smyke seconded and the motion was passed unanimously.
- H. Schedule next meeting: *December 5th, 2016***
- I. Adjournment** Parker moved to adjourn. The motion was seconded by Miles and passed unanimously. President Nylund adjourned the meeting at 6:54 pm