

Board of Directors Monthly Meeting

Monday January 11, 2016 at 4:45 p.m.

Meeting Minutes

A. Call to Order

Nylund called the meeting to order at 4:52 p.m.

B. Roll Call

Present in Valdez: Nylund, Bergstrom, Schally, Rego, Parker, Miles (arrived about 5 minutes late), GM Anderson; present by telephone: Smyke, Farzan, Blehm.

C. Announcements and Introductions

None.

D. Approval of Agenda

Motion by Rego to approve agenda as presented. Seconded by Parker. Approved.

E. Approval of Minutes from previous meeting (Dec 14, 2015). Motion by Bergstrom to approve Dec 14, 2015 mtg minutes. Rego seconds. Approved.

F.

G. Discussion Items

Election of BOD officers. Discussion of who is willing and able to hold various positions. Slate of candidates developed: Nylund/President, Parker/VP, Miles/Treasurer, and Schally/Secretary.

H. Education Minute

None.

Next month: Miles.

I. Action Items

Motion to approve slate of BOD officers (listed above) by Bergstrom. Seconded by Rego. Approved.

J. General Manager's Report

Good news from Bethel pull-tab operator we 'loaned' our gaming permit to... we are receiving approx. \$20,000 in proceeds! The Bethel operator is interested in 'using' our permit again next November & December. This could become a very good source of income for us. Friday night volunteer DJ Chris Wyle is proving to be very popular. Budget cuts are expected, probably similar to what we experienced in the last budget (27% cut, at least). Another Big Read grant is expected, and will likely be larger than last time. Next Big Read selection is the Maltese Falcon. Federal government (CPB) is pumping almost \$800,000 into APRN. As yet unsure how this will affect individual stations but it is good news. We are expecting a \$220,000 grant from the Murdoch Foundation for hardware upgrades (S.I.P.), relating to two dishes in our 'back yard.' We are still looking at the possibility of replacing our long time auditor with CoastAlaska's auditor services.

K. Committees Update(s)

1. Building Committee (Blehm, Miles, Nylund, Schally) LM 6-15-15

Miles has fixed the back door knob. GM Anderson reports that overhang above back door area may have been damaged by falling ice.

2. Finance Committee (Rego, Bergstrom) LM 4-28-15

Bergstrom explains that audit and related financial documents are available for review.

3. Fundraising Committee (Bergstrom, Parker, Karen Allred, Maggie Nylund) LM 2/27/15

Nothing to report.

4. Events Committee (Blehm, Nylund, Parker) LM 8-23-15

Nylund has reviewed RHR accounts. Unsure of status of possible Andy Shidner event.

5. Board Recruitment/Orientation/Training Committee (Rego, Schally)
LM 7/21/15

Nothing to report.

L. Information Items

None.

M. Schedule next meeting: ***Monday February 8, 2016 at 4:45 p.m.***

N. Adjournment

Schally moves to adjourn. Rego seconds. Approved. Meeting adjourned 5:38 p.m.