

**Board of Directors Monthly Meeting**  
Monday December 14, 2015 at 4:45 p.m.

*Meeting Minutes*

- A. Call to Order  
Nylund called the meeting to order at 4:55 p.m.
- B. Roll Call  
Present in Valdez: Nylund, Bergstrom, Schally, Parker (left at 5:14 p.m.), Miles (arrived at 5:12 p.m.), GM Anderson; present by telephone: Smyke, Farzan. Absent: Rego, Blehm.
- C. Announcements and Introductions  
Two new Cordova-based BOD members introduce themselves: Dana Smyke & Sue Farzan.
- D. Approval of Agenda  
Motion by Parker to approve agenda as presented. Seconded by Schally. Approved.
- E. Approval of Minutes from previous meeting (Nov 9 [regular meeting] and Nov 21 [annual meeting], 2015). Motion by Schally to approve minutes from November meetings. Parker seconds. Approved.
- F. Discussion Items  
Selection of BOD officers/executive committee: tabled to next meeting.
- G. Education Minute  
Bergstrom goes over the roles and responsibilities of the BOD officers/executive committee.
- H. Action Items  
None.
- I. General Manager's Report  
Station surviving the numerous power outages. Station did have difficulties with big wind events in November. New antenna is in Cordova, waiting for installation, probably will occur in January 2016. APBC Meeting was Dec 9, big budget cuts anticipated. Concerns with our auditor, we should look at CoastAlaska's auditor services. Gaming monies from the lending of our gaming permit to Bethel are expected to be between 12K – 20K, a nice boost. Speaking with NWS about them using area behind station for some of their weather equipment. City of Valdez may

get brownfield grant and we may end up getting some monies. Station staff continue to work hard on all fronts.

J. Committees Update(s)

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

GM mentions back doorknob issue, Miles says he can fix it. Tenant says window in stairwell may be leaking but it appears that it is likely condensation, but there is damage to the wood. Miles offers to look at it. Tenant toilet issue seems to have resolved itself.

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

Did not meet. Need to schedule meeting. Bergstrom explains concern with 6K error in the CPB grant but the auditor needs to address.

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

Andy Shidner party proposal still in the works. Karen Allred busy raising funds from former station members, having very good success.

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

Nylund reports that RHR was a great success, but still awaiting some monies. Need to do a final review of the numbers.

5. Board Recruitment/Orientation/Training Committee (Rego, Schally)

LM 7/21/15

BOD orientation materials were sent to our new BOD members (Smyke & Farzan)

K. Information Items

None.

L. Schedule next meeting: **Monday January 11, 2016 at 4:45 p.m.**

M. Adjournment

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