

Board of Directors Monthly Meeting

Monday February 8, 2016 at 4:45 p.m.

Meeting Minutes

A. Call to Order

VP Parker called the meeting to order at 4:49 p.m.

B. Roll Call

Present in Valdez: Parker, Miles, Schally, Bergstrom, GM Anderson, Karen Allred;
present by telephone: Smyke, Farzan, Blehm, Rego. Absent: Nylund.

C. Announcements and Introductions

Bergstrom reads News Director Marcia Lynn's letter of resignation.

D. Approval of Agenda

Motion by Bergstrom to approve agenda as presented. Seconded by Miles.
Approved.

E. Approval of Minutes from previous meeting (Jan 11, 2016). Motion by Miles to
approve. Schally seconds. Approved.

F. Education Minute

None.

Next month: Miles.

G. Discussion Items

Committee assignments explained, discussed, and chosen. New composition of
committees listed below at "J."

H. Action Items

None.

I. General Manager's Report

Recent significant earthquake in Valdez likely caused damage to our building. There is a crack in the section of the building housing the internal/front stairs leading up to the dentist's office and there is a roof leak. Repair will be necessary but does not appear to be urgent. Will consider whether to submit claim to insurance. ISIS funds delayed as "under review." State budget is proposing cut of 37% to public radio. Marcia Lynn is resigning but will work through transition and will assist with training replacement. United Way grant submitted. Big Read grant submitted. Karen Allred has secured significant underwriting (\$13K+).

J. Committees Update(s)

1. Building Committee (Smyke, Miles, Nylund, Schally) LM 6-15-15
Nothing to report.
2. Finance Committee (Rego, Bergstrom, Miles) LM 4-28-15
Nothing to report.
3. Fundraising Committee (Farzan, Parker, Karen Allred, Maggie Nylund) LM 2/27/15
Nothing to report.
4. Events Committee (Smyke, Nylund, Parker) LM 8-23-15
Karen Allred provides update on March 5, 2016 planned DJ event (Andy Shidner).
5. Board Recruitment/Orientation/Training Committee (Bergstrom, Rego, Schally) LM 7/21/15
Nothing to report.

K. Information Items

None.

L. Schedule next meeting: **Monday March 7, 2016 at 4:45 p.m.**

Rego expected to be absent at next meeting.

M. Adjournment

Schally moves to adjourn. Bergstrom seconds. Approved. Meeting adjourned 5:22 p.m.