

Board of Directors Monthly Meeting

Monday April 4, 2016 at 4:45 p.m.

Meeting Minutes

A. Call to Order

Nylund called the meeting to order at 4:51 p.m.

B. Roll Call

Present in Valdez: Nylund, Parker, Miles, Schally, Bergstrom, GM Anderson;
present by telephone: Smyke, Farzan, Blehm. Prospective new BOD member John
Becker (Copper Center) called in at 4:59 p.m.

C. Announcements and Introductions

None.

D. Approval of Agenda

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

E. Approval of Minutes from previous meeting (March 7, 2016). Motion by Schally to
approve. Parker seconds. Approved.

F. Education Minute

Bergstrom introduces new teleconference equipment. All agree that it is working
well (better than the old stuff).

G. Discussion Items

1. GM evaluation form

Discussion of relative merits of the old and new/proposed evaluation forms.
New/proposed form requested & received from CoastAlaska by Schally.
Consensus seems to be that we will continue to use the old form with the addition
of some definitions from the new/proposed form. Nylund will finalize the forms
and will send out to all BOD members. Note: all GM eval forms need to be
promptly completed and returned to Nylund so that the eval process can be
completed by June.

2. Financial contingency planning

Schally requested this be put on the agenda. Concern over extreme budget cuts proposed in the state legislature and the domino effect on federal funding. Suggests need to have financial contingency plan in place if worst case scenario comes to pass. GM Anderson notes that he has been looking at such planning including loss of network affiliations, scaling back of the broadcast area by cutting out 'unproductive' areas, possible staff cuts, taking out a note on the Valdez building, possible cutting or modification of staff health insurance we provide. GM Anderson notes he has prepared an outline plan to increase underwriting and charitable sponsorships (including on the national level). Bergstrom notes that the Tolsona Ridge (Glennallen tower) relocation project, which would save considerable resources (over 10K annually) is slowly moving forward.

3. FY17 budget

GM Anderson and Bergstrom detail the proposed FY17 budget, noting that despite major state funding cuts last year, we have actually managed to do quite well, primarily through increases in other sources of funding (underwriting, gaming, etc.).

H. Action Items

Parker moves to approve FY17 budget as presented. Miles seconds. Approved.

I. General Manager's Report

Written report received (attached), highlights include: stressing the need to be heard by the legislature in the closing days of the session, regarding the budget, Tony Gorman will be returning to us after Marcia Lynn retires, programming changes, roof leak has been fixed, water pipe pinhole leaks proving difficult to fix. Note that the spring on air fund drive is set for May 14 – 21 covering two weekends. Miles lauds Marcia's recent report including GM Anderson discussing budget concerns.

J. Committees Update(s)

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

Nothing to report.

2. Finance Committee (Bergstrom, Miles) LM 3-31-16
Discussed the FY17 budget presented and adopted this evening.
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
RHR meeting held March 17, RHR is scheduled for August 27. Nylund attended Friends of Valdez Animal Shelter meeting, they remain on board for RHR.
5. Board Recruitment/Orientation/Training Committee (Bergstrom, Schally) LM 7/21/15
Schally and Bergstrom discussed need to recruit replacement for Rego but no formal meeting held due to a strong candidate being identified – John Becker. Bergstrom nominates Becker, Schally seconds. Approved: Becker to replace Rego for the remainder of her term. Congratulations, John!

K. Information Items

None.

L. Schedule next meeting: **Monday May 9, 2016 at 4:45 p.m.**

M. Adjournment

Bergstrom moves to adjourn. Parker seconds. Approved. Meeting adjourned 5:52 p.m.