

Board of Directors Monthly Meeting

Monday July 18, 2016 at 4:45 p.m.

Meeting Minutes

A. Call to Order

In the absence of BOD President Nylund and BOD VP Parker, BOD Secretary Schally called the meeting to order at 4:48 p.m.

B. Roll Call

Present in Valdez: Nylund (5 minutes late), Miles, Schally, Bergstrom, Blehm, GM Anderson; present by telephone: Smyke, Farzan. Absent: Parker (excused absence); John Becker.

C. Announcements and Introductions

None.

D. Approval of Agenda

Motion by Blehm to approve agenda as presented. Seconded by Miles. Motion to amend: to correct the meeting date from June 18 to July 18, to change first names to last (for this and all future meeting agendas), and to change the order of items on the agenda in relation to the GM evaluation executive session. Re-moved and re-seconded by Blehm and Miles, respectively. Approved as amended.

E. Approval of Minutes from previous meeting (April 2016). Motion by Blehm to approve. Miles seconds. Approved.

F. Education Minute

GM Anderson speaks briefly to the erosion problem evident at the transmitter site in Old Town, a point which he expands upon during his GM report.

G. Discussion Items

1. FY17 budget

Note for the record that due to time constraints and the fact that the last two BOD meetings lacked a quorum, the final FY17 budget was presented and voted upon via email, with a majority of BOD members voting to approve it.

H. General Manager's Report

Written report received (attached), highlights include: discussion of equipment issues, including the Old Town tower and various computer and equipment issues at the station that GM managed to address through long, hard work... GM notes that automation system is likely nearing the end of its viable lifespan and replacement would be a huge expense; update on grants and funding that has come in and what to expect in the future; need to change auditors (as previously discussed and encouraged by the BOD) due to increasing cost of current/longtime auditor; Karen's car accident (there are some sequillae but overall she is well!) and other personnel issues including change to exempt employee issue, which will impact work hours and budget; programming changes made and about-to-be-made, and CAB meetings; need to get out to Chenega to evaluate equipment and likely remove it entirely due to the building in which it is housed being condemned; stresses need to encourage the City of Valdez to address erosion along the bank of the Glacier Stream near the Old Town Tower. Schally suggests that the BOD write a letter to the City to urge action.

I. Committees Update(s)

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

GM notes that copper piping/plumbing in the station building needs work. Blehm notes that we still need to address the fuel tank issue, which has been languishing. GM mentions the delays in getting to sheetrocking. It is evident that we need to meet and to that end, Schally will send out an email to select a date to meet.

2. Finance Committee (Bergstrom, Miles) LM 3-31-16

Bergstrom notes that they need to meet so that the Treasurer (Miles) can sign off on many bank records.

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

Farzan notes that the committee needs to meet and she will send out an email to select a meeting date.

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

Nylund reports that RHR planning continues apace and reminds everyone that RHR is scheduled for August 27, 2016. Smyke reports that he and Farzan manned the KCHU booth at the Salmon Jam in Cordova on their own due to Karen's absence (because of the car accident) and that it was really fun and that a lot of contacts were made.

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

Bergstrom and Schally note that there are no pressing issues other than the need to jump-start BOD members getting training through Foraker and other sources.

J. Information Items

Smyke further discussed Salmon Jam. GM notes that Karen will be on "light duty" for a while but that she has been back to work.

K. Action Items

None. BOD action on the GM evaluation is deferred until final BOD executive committee decisions are made and the matter is discussed with the GM.

L. Schedule next meeting: Monday August 15, 2016 at 4:45 p.m.

Note: Schally announces he will be absent from the August BOD meeting due to long-planned overseas travel.

M. Executive Session

The BOD went into executive session at 5:40 and came out of executive session at 6:52. Bergstrom recused herself because the topic of discussion related to the GM's annual evaluation.

N. Adjournment

Miles moves to adjourn. Smyke seconds. Approved. Meeting adjourned 6:54 p.m.