

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

Meeting Minutes

- A. Call to Order
Nylund called the meeting to order at 4:47 p.m.
- B. Roll Call
Present in Valdez: Nylund, Bergstrom, Schally, Parker (left early), Miller, and GM Anderson; present by telephone: Rego, Senear. Absent: Blehm, Miles.
- C. Announcements and Introductions
None.
- D. Approval of Agenda
Motion by Miller to approve Agenda. Seconded by Parker. Approved.
- E. Approval of Minutes from previous meeting (August 2015)
Nylund points out error in RHR date (actual date is 8/23/15). Motion by Bergstrom to approve as amended. Seconded by Miller. Approved as amended
- F. Discussion Items
 - 1. Scheduling Work Session/Strategic Planning Meeting
Scheduled for **Monday, October 5, 2015 at 4 p.m. at the station.** Regular BOD meeting will follow the work session/strategic planning meeting.
 - 2. Anniversary Party
Remains scheduled for Saturday October 10, 2015. Tentative time: 6 pm.
Tentative location: upstairs at Ernesto's. Bergstrom will contact Ernesto's about availability.
- G. Action Items
None.
- H. Education Minute
None.
Next Month: Miles.

I. General Manager's Report

Tower contractor died. Tower work still needs to be done in Valdez and Cordova. Contractor entity expected to honor prior arrangement as to price, but it is expected that future work may be more expensive. APBC meeting September 9, Talkeetna station appears to be the only one dropping some national programming due to budget concerns. CoastAlaska is taking contract work with other stations (including Haines, now) but their policy of not expanding membership remains in place after Haines station debacle. Concern about why station is not receiving more funding for being the sole service for Tatitlek and Ellamar. APBC wants stations to collaborate with other nonprofits/401(c)(3) entities or face funding cuts. Notes that we are collaborating with many local nonprofits. Was tough to staff the station this month due to staff absences, GM working long hours. Glennallen site change still under consideration. Various issues have kept us from planning fall events (e.g., fall fund drive, anniversary party, annual meeting) as efficiently as we are used to doing. Audit nearly finished. We are still eligible for CPB grant. No bids received for fuel tank replacement. Station received VCVB tourism award.

J. Committees Update(s)

1. Building Committee (Harold, Dan, Paul, Larry) LM 6-15-15

Brief discussion of fuel tank replacement issue. Paul's suggested possible bidder (Mike Congel) did not submit a bid. Paul will contact him. GM notes that men's room wall has been fixed but needs final touches.

2. Finance Committee (Sharry, Liz, Tori) LM 4-28-15

Nothing to report. Did not meet. Need to schedule meeting.

3. Fundraising Committee (Sue, Randy, Karen, Maggie) LM 2/27/15

Bergstrom reports that more Split the Pot raffle tickets need to be sold!

4. Events Committee (Harold, Paul, Randy) LM 4/22/15

Nylund reports that RHR was a great success, the best one so far, overall, and money-wise it was the first or second best. Station should end up with about \$2000 profit.

5. Board Recruitment/Orientation/Training Committee (Sharry, Tori, Dan)

LM 7/21/15

Diversity policy statement completed and submitted for review at the strategic planning meeting. Senear asks for clarification about board member reimbursement policy. Brief discussion. Acknowledgement by Schally that reimbursement policy was not designed to cover full BOD member costs, due to budgetary concerns.

K. Information Items

None.

L. Schedule next meeting: *Monday October 5, 2015 at 4:45 p.m.* (immediately following work session/strategic planning meeting)

M. Adjournment

Miller moves to adjourn. Senear seconds. Approved. Meeting adjourned 5:41 p.m.