

Board of Directors Monthly Meeting Minutes
Monday November 9th, 2015 at 4:45 PM

- A. Call to Order**-The meeting was called to order by President Paul Nylund at 5:37 pm
- B. Roll Call**-Present: President Paul Nylund, Sue Bergstrom, Tori Rego, Larry Miles. Present telephonically: Liz Senear. Also present; General Manager John Anderson, Karen Allred, Andy Shidner. Absent: Vice President Randall Parker, Secretary Dan Schally, Treasurer Sharry Miller, Harold Blehm.
- C. Announcements and Introductions** None
- D. Approval of Agenda**-Miles moved to approve the agenda. Rego seconded and the motion was passed unanimously.
- E. Approval of Minutes from previous meeting, Sept and Oct.** Rego moved to accept the September and October minutes as presented. Miles seconded and the motion was passed unanimously.
- F. Education Minute**
- 1. Larry**-No education minute
- G. Discussion Items**
- 1. Strategic plan**-The Strategic Plan is up to date and available on kchu.org
 - 2. Annual Meeting**-Annual meeting is scheduled for Saturday, November 21, 2015 at 6:00pm at 128 Pioneer Drive.
- H. Action Items** None
- I. General Manager's Report**-General Manager Anderson updated the board regarding acquiring the property for the Glennallen transmitter and requested a letter from the board stating that he was authorized to sign agreements on behalf of Terminal Radio Inc. He relayed the most recent information on the future of APBC and the response from member stations and updated the board on tower repairs and the new Cordova antenna.
- J. Committees Update(s)**
- 1. Building Committee (Harold, Dan, Larry, Paul) LM 6-15-15** Discussion of repairs requested by Dr. Silveira. The rotted window frame in stairwell needs replaced or repaired. Replacing the toilet due to frequent clogs was questioned because it does not seem as if this would fix the problem.
 - 2. Finance Committee (Sue, Liz, Sharry, Tori) LM 4-28-15** No Report
 - 3. Fundraising Committee (Karen, Randall, Sue, Steve Revis) LM 2/27/15- I lieu of Fundrasing/Events committee reports, member Andy Shidner presented a fundraising/event idea to the board. He explained his proposed DJ Battle event and asked for authorization to go ahead. It was decided to put approval as an action item on an upcoming agenda after the board has had a chance to discuss it.**
 - 4. Events Committee (Randall, Harold, Paul) LM 8/23/15**
 - 5. Board Recruitment/Orientation/Training Committee(Dan, Sharry, Tori)LM 7-21-15** No report
- K. Information Items** None
- L. Schedule next meeting: KCHU Annual Membership Meeting, Saturday 11/22 at 6:00 pm**
- M. Adjournment** Rego moved to adjourn. Miles seconded and the motion passed unanimously. President Nylund adjourned the meeting at 6:28 pm.