

**Board of Directors Monthly Meeting**  
Monday August 15th, 2016 at 4:45 PM

- A. Call to Order** The meeting was called to order at 5:02 pm by President Nylund
- B. Roll Call** Present; President Paul Nylund, members Sue Bergstrom and Harold Blehm. Treasurer Larry Miles and member Dana Smyke attended telephonically. Absent; Vice President Randy Parker, members Sue Farzan and John Becker. Also present, General Manager John Anderson.
- C. Announcements and Introductions** none
- D. Approval of Agenda** Bergstrom moved to approve the agenda with an amendment to the wording of Discussion Item 1 from GM eval to GM eval process. Blehm seconded. The motion passed unanimously.
- E. Approval of Minutes from previous meeting, July 18<sup>th</sup>** Miles moved to approve the July 18 minutes. Smyke seconded and the motion was passed unanimously.
- F. Education Minute-Bergstrom** Bergstrom shared tips for preparing for and running KCHU event booths.
- G. Discussion Items**
- 1. GM eval process**-After discussion it was decided that the BOD would address immediate problems with the recent document via email in order to correct errors and schedule a work session to train on the evaluation procedure some time in September.
- H. Action Items**
- 1. GM eval** The BOD was polled via email regarding finalization and presentation of the GM's evaluation via email. The evaluation was okayed to present and the merit increase authorized.
- I. General Manager's Report (attached)** Anderson presented his written report, noting that since it was written the road to the transmitter site had begun to wash out.
- J. Committees Update(s)**
- 1. Building Committee (Blehm, Schally, Miles, Nylund) LM 6-15-15** No report
  - 2. Finance Committee (Bergstrom, Miles) LM 3/31/16** No report except to note that a meeting was planned prior to the next BOD meeting.
  - 3. Fundraising Committee(Parker, Farzan, M. Nylund)LM 2/15** No report
  - 4. Events Committee (Smyke, Parker, Blehm, Nylund) LM 4/11/16** Nylund summarized activities leading up to RHR on 8/27.

Terminal Radio, Inc.  
128 Pioneer Drive  
Valdez, Alaska 99686

Meeting Location: 128 Pioneer Dr, Valdez  
Teleconference: 800-315-6338  
Conference Code: 54665

**5. Board Recruitment/Orientation/Training Committee(Bergstrom, Schally)LM**

**3/28/16** No Report

**K. Information Items** None

**L. Schedule next meeting:** *Monday September 12, 2016 at 5:45 pm*

**M. Adjournment** Miles moved to adjourn. Smyke seconded and the motion passed unanimously. Nylund adjourned the meeting at 5:45 pm.