

Board of Directors Monthly Meeting Minutes

Monday September 12th, 2016 at 4:45 PM

- A. Call to Order** The meeting was called to order by President Nylund at 4:59pm
- B. Roll Call** Present, President Paul Nylund, Members Sue Bergstrom and Harold Blehm. Present telephonically, Vice President Randall Parker and Treasurer Larry Miles. Also present General Manager John Anderson. Absent, Secretary Dan Schally, members John Becker, Sue Farzan and Dana Smyke.
- C. Announcements and Introductions** None
- D. Approval of Agenda** Bergstrom moved to approved the agenda as written. The motion was seconded by Parker and passed unanimously.
- E. Approval of Minutes from previous meeting, Aug.15th** Blehm moved to approve the minutes of the August 15th meeting as submitted. Miles seconded and the motion was passed unanimously.
- F. Education Minute** None
- G. Discussion Items**
- 1. Annual Meeting** After discussion of available dates and time needed to mail ballots, Saturday, November 12th was set for annual meeting.
 - 2. BOD elections** The board discussed posting on social media, KCHU's web site and making Billboard announcements soliciting members interested in serving on the BOD. Schally, Bergstrom and Parker's terms expire in 2016.
- H. Action Items** None
- I. General Manager's Report** Attached
- J. Committees Update(s)**
- 1. Building Committee (Blehm, Schally, Miles, Nylund) LM 6-15-15** The Building Committee discussed replacing the copper pipes in the building and more immediate cosmetic repairs to areas where there have recently been leaks repaired.
 - 2. Finance Committee (Bergstrom, Miles) LM 3/31/16** Miles reported that he has, but has not read the FY16 form 990. Bergstrom noted that the Audited Financial Statements should be available soon.
 - 3. Fundraising Committee(Parker, Farzan, M. Nylund)LM 2/15** no meeting/report

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

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

- 4. Events Committee (Smyke, Parker, Nylund) LM 8/19/16** Nylund reported on the RHR event, noting that financials are incomplete at this time.
 - 5. Board Recruitment/Orientation/Training Committee(Bergstrom, Schally)LM 3/28/16** no meeting/report
- K. Information Items** none
- L. Schedule next meeting: *Monday Oct.10, 2016***
- M. Adjournment** Blehm moved to adjourn. Parker seconded. President Nylund adjourned the meeting at 5:40 pm.