

Board of Directors Monthly Meeting

Monday , November 11, at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:00PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Treasurer Brad Reynolds (arrived 5:05PM), Members Sue Bergstrom, Bill Black, Frank Cook, and Shane Kimberlin. Also present was General Manager John Anderson. Absent; Jennie Hillar and Amy Houck.**
- C. Announcements and Introductions: New board member Bill Black (Cordova) introduced himself and was welcomed to the Board.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Black and passed unanimously.**
- E. Approval of Minutes from previous meetings:**
- 1. Bergstrom moved to accept the meeting minutes of September 16, 2019 and October 28, 2019. The motion was seconded by Black and passed unanimously.**
- F. Education Minute**
- 1. none scheduled**
 - 2. Assignment for next meeting: Bergstrom will provide information about finances and the KCHU audit.**
- G. Information Items:**
- 1. Diversity Policy: Corcoran summarized draft changes and asked for input from the board. Parker asked to have a copy sent to him for suggestions.**

- 2. Cordova Fundraiser: Reynolds and Houck are arranging to work on this. Tentatively they are reviewing past events that include coffee shop/ music events. The Cordova Holiday bazaar might be tapped for an event. Bergstrom will contact Miriam Dunbar for information on events and volunteers. Corcoran will send information from previous reports in minutes.**
- 3. Alyeska Grant application update: Bergstrom has not received a response yet. She will check timelines and confirm the request was received as KCHU is new to this application process.**

H. Old Business – None

I. New Business

- 1. Election of Board officers. Parker, Reynolds and Corcoran confirmed they would run again for their respective positions. There were no additional nominations. Bergstrom moved to accept the slate as presented. The motion was seconded by Corcoran and passed unanimously.**
- 2. Committee seats were amended as recorded below.**

J. General Manager's Report

- 1. Welcome to our new board member Black.**
- 2. internet delivery system has migrated from GCI to all service delivered by CVT. Cordova signal has been interrupted. Black talked to Maryann Bishop to make sure service is on.**
- 3. KCHU needs Federal paperwork to receive money from them.**
- 4. Regarding the budget, employees will be paid this and next month. There no maintenance budget currently.**

- 5. Kimberlin will assume coffee break host. This will include both state and out of state guests.**
 - 6. The station needs someone to fill Parkers volunteer spot on Thursday afternoon.**
- K. Committees Updates-See Committee listing for members**
- 1. Finance: Bergstrom reported that the KCHU audit fell through the cracks. She is working on it currently.**
 - 2. Events: Kimberlin is planning a February event to be held in downtown Valdez. In addition to that, he is looking to involve Coffee Break as part of money maker events. More details will be announced at the next meeting.**
 - 3. Building: Harold Blehm installed the handrail.**
- L. Schedule next meeting: The next meeting was scheduled for Monday, Dec 16, at 5:00 pm by acclamation.**
- 1. Members excused from next meeting _____**
- M. Adjournment: Corcoran moved to adjourn. Kimberlin seconded and the motion passed unanimously. Parker adjourned the meeting at 5:30 pm.**

Committee Membership

- a. Building Committee - Cook, Parker, Blehm**
- b. Finance - Kimberlin, Bergstrom, Parker, Reynolds**
- c. Fundraising - Houck, Kimberlin, Devens, O'Connor**
- d. Events - Kimberlin, Blehm, Devens, Black**
- e. Board Recruitment, Orientation and Training - Houck, Corcoran, and Bergstrom**