

Board of Directors Monthly Meeting
Monday March 16, 2020 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:17 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Treasurer Brad Reynolds, Members Sue Bergstrom, Bill Black, and Shane Kimberlin. Absent; Jennie Hillar, Mary Corcoran (excused), Frank Cook and Amy Houck. Also present was General Manager John Anderson.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Reynolds and passed unanimously.**
- E. Approval of Minutes from previous meetings: Reynolds moved to accept the meeting minutes of February 17, 2020. The motion was seconded by Bergstrom and passed unanimously.**
- F. Education Minute**
 - 1. Bergstrom: Description of how the station websites have been migrated. She explained what a long, complicated undertaking moving the web sites turned out to be and announced that KCHU.org is back up and running as of 3/13.**
 - 2. Assignment for next meeting: Corcoran: Legislative Update should be presented as an ed minute.**
- G. Information Items:**
 - 1. Legislation update-Corcoran: Report (not received)**
- H. Old Business – None**
- I. New Business - None**

- J. General Manager's Report (followed Committee reports) - Anderson told the Board of Directors about on-going technical issues, including the need to install new equipment in Tatitlek and having to visit the Old Town transmitter site after a power outage. He discovered that the reason the remote reset had been inoperable was because the UPS into which the modem was plugged had frozen. He fixed the problem by plugging the modem in elsewhere, thereby restoring the ability to reset the transmitter remotely by phone. He noted that, despite having given CPB corrected banking information, they had sent our grant payment to the wrong account and that he was trying to get that corrected. He mentioned Bergstrom's hard work on the web site transfer. Anderson reported that all three part-time staff were currently ill, but so far everything was covered and that City of Valdez officials would be on Coffee Break on Wednesday, March 18, to discuss the City's Corona Virus Task Force.**
- K. Committees Updates-See Committee listing for members**
- 1. Building Committee: No report**
 - 2. Finance Committee: No report**
 - 3. Fundraising and Events Committee: Kimberlin discussed the fact that strategies discussed at the last meeting were no longer viable due to social distancing and that new ideas were needed. Bergstrom mentioned information on remote event hosting that she had received, which might be useful.**
 - 4. Brotcom Committee: No report**
- L. Schedule next meeting: The next meeting was scheduled for Monday, April 13, at 5:00 pm by acclamation.**
- 1. Members excused from next meeting _____**

- M. Adjournment: Kimberlin moved to adjourn. Bergstrom seconded and the motion passed unanimously. Parker adjourned the meeting at 5:58 pm.**

Committee Membership

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