

Board of Directors Monthly Meeting
Monday March 15, 2021 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:00 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Treasurer Brad Reynolds, Members Bill Black, Hope Finley, Amy Houck, and Shane Kimberlin. Also present was General Manager John Anderson. Absent; Sue Bergstrom (excused) and Dave Hollis (excused).**
- C. Announcements and Introductions: The board welcomed new member Hope Finley.**
- D. Approval of Agenda: Houck moved to approve the agenda. The motion was seconded by Reynolds and passed unanimously.**
- E. Approval of Minutes from previous meetings: Kimberlin moved to accept the meeting minutes of February 8 and February 22, 2021. The motion was seconded by Houck and passed unanimously.**
- F. Education Minute**
1. none scheduled
 2. Assignment for next meeting: **None**
- G. Information Items: Corcoran: Legislative Update Summary of 4 groups of current bills that could affect gaming and lotteries for both nonprofits and the State. Some of these included opportunities for public testimony on March 17-18. Anderson requested that a copy of this legislations' status be sent to him. The APBC will not be affected in changes that HB61 proposes.**
1. HB61 APBC

2. **Gaming Proposals**
 - a. HB69 and SB49, Gov. Dunleavy
 - b. HB46, Rep S. Thompson
 - c. SB77, Senate Labor and Commerce Com. and HB128 Rep Fields
 - d. SB56 and HB76 (part of Covid disaster declaration)

H. Old Business –

1. **Review Administrative and Business Co-Director Job Description for approval (emailed to members 2/23/21) Corcoran moved to approve the job description for an Administrative and Business Co-Director. The motion was seconded by Houck and passed unanimously.**
2. **Review Program and Operations Co-Director Job Description for approval (emailed to members 2/23/21) Corcoran moved to approve the job description for a Program and Operations Co-Director. The motion was seconded by Houck and passed unanimously.**

I. New Business

1. **Elect Board officers (Officers duties emailed to members 3/4/21) A slate of incumbents was approved by acclamation.**
 - a. **Randy Parker - president**
 - b. **Mary Corcoran - secretary**
 - c. **Brad Reynolds - treasurer**

Though Shane Kimberlin offered to serve as vice-president, as a KCHU employee he cannot be on the Executive Committee.

J. General Manager's Report

1. **The CPB, KCHU's federal funder, has announced that the America Rescue Plan credits public broadcasting with \$1.75 million. In the near future KCHU will learn the terms and may expect approximately \$103,000. Though the CPB considers**

the station to be underperforming in terms of the non federal funds it collects, the organization is allowing us leeway because of the Covid pandemic.

- 2. Comcast of Comtech industries will install a new \$40,000 satellite.**
- 3. KCHU is looking for a new pull tab operator.**

K. Committees Updates-See Committee listing for members-None

L. Schedule next meeting: The next meeting was scheduled for Monday, April 12, at 5:00 pm by acclamation.

- 1. Members excused from next meeting _____**

M. Adjournment: Kimberlin moved to adjourn. The motion was seconded by Reynolds and passed unanimously. Parker adjourned the meeting at 5:23 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**