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