

Annual Membership Meeting
Monday February 22, 2021 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:08 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Treasurer Brad Reynolds, Members Sue Bergstrom, Bill Black, Amy Houck, Dave Hollis and Shane Kimberlin. Absent; General Manager John Anderson (excused).**
- C. Announcements and Introductions:**
- 1. Introduce nominee - This was postponed until Hope Finley can attend.**
 - 2. Address to membership from the Board President - Parker noted that KCHU is operating normally and as expected.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Reynolds and passed unanimously.**
- E. Information Items: none**
- F. New Business**
- 1. Count Ballots and Certify Election-**
 - a. Corcoran reported that out of the 157 ballots sent, 46 were returned. This exceeds 10% of the membership needed to validate the election. Ballot results follow**
 - 1. Hope Finley 25**
 - 2. Dave Hollis 23**
 - 3. Mary Corcoran 20**
 - 2. Review Administrative and Business Co-Director Job Description for approval (attached)- Action on this item was tabled in order to get information to the Board.**
 - 3. Review Program and Operations Co-Director Job Description for approval (attached)-t Action on this item was tabled in order to get information to the Board.**

G. Old Business –

1. Review Diversity Policy for approval <https://kchu.org/about-us/bod/>

- a. Corcoran moved to approve the policy. Bergstrom seconded the motion. Kimberlin commented that it appears well rounded and doesn't need changes. The motion passed unanimously.**

2. Review Conflict of Interest Policy for approval <https://kchu.org/about-us/bod/>

- a. Bergstrom moved to approve the policy. Hollis seconded the motion. Bergstrom noted that since this contains CPB required language, we may only add to it. The motion passed unanimously.**

3. Review Strategic Plan Fiscal 2021 for approval (attached)

- a. Reynolds moved to approve the plan. Corcoran seconded the motion. Bergstrom noted that typos need to be corrected to indicate the years set for the 5 year goal and the short term goals. The motion passed unanimously.**

H. Schedule next meeting: The next regular monthly Board meeting is scheduled for Monday, March 15, at 5:00 pm by acclamation.

1. Members excused from next meeting_____

I. Adjournment: Corcoran moved to adjourn. Kimberlin seconded and the motion passed unanimously. Parker adjourned the meeting at 5:24 pm.