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.