

Board of Directors Monthly Meeting
Monday May 10, 2021 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:02 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Members Sue Bergstrom, Bill Black, Hope Finley, and Dave Hollis. Also present was General Manager John Anderson. Absent; Brad Reynolds (excused), Amy Houck and Shane Kimberlin.**
- 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 Hollis and passed unanimously.**
- E. Approval of Minutes from previous meetings: Hollis moved to accept the meeting minutes of April 12, 2021. The motion was seconded by Bergstrom and passed unanimously.**
- F. Education Minute**
- 1. none scheduled**
 - 2. Assignment for next meeting: Bergstrom will conduct CPB required harassment training**
- G. Information Items**
- 1. Update committee membership:**
 - a. Finley volunteered for the Fundraising and Events Committees.**
 - b. James Devens was nominated for the Building Committee.**
 - c. Fundraising: Hollis reported that “The Potato” in McCarthy wants to be involved in fundraising. Bergstrom spoke to the need to find someone to host a fundraiser in Cordova.**

- 2. Administrative and Business Co-Director and Program and Operations Co-Director job search update - Bergstrom proposed to fill the Program and Operations position first by advertising internally and then statewide.**

H. Old Business

- 1. Elect Board Vice President- Corcoran volunteered to be a summer backup for vice president functions as needed. The board will revisit filling the position in the Fall.**

I. New Business

- 1. None**

J. General Manager's Report

- 1. KCHU has been awarded a \$199,000 federal PPP grant.**
- 2. CPB has assigned KCHU as a "lead nation" to fulfill harassment training. Though the station is eligible for CPB 2022 funding, we need to have a fund drive/ membership overhaul in early June.**
- 3. The Alaska House Legislature has restored public broadcast funding vetoed in 2019. These funds must pass through the Senate and are then again subject to veto. This state contribution would help satisfy the CPB requirement for non-federal support.**
- 4. KCHU will receive a new NPR satellite dish next week or so. The install (date TBD) requires a temporary dish switch.**
- 5. Staff update- Some hosts are available intermittently this summer. Others will fill open slots.**
- 6. Hollis addressed a request by some McCarthy listeners that "Democracy Now" be moved to a different time. Listeners are encouraged to call KCHU and express scheduling suggestions. The Community Advisory Board may poll membership and recommend scheduling changes. Regarding**

varying broadcast volume levels, these are questions for the engineer to determine station volume levels to keep stream going/buffering

- K. Committees Updates-See Committee listing for members**
- 1. G1.**
- L. Schedule next meeting: The next meeting was scheduled for Monday, June 14, at 5:00 pm by acclamation.**
- 1. Members excused from next meeting _____**
- M. Adjournment: Hollis moved to adjourn. Corcoran seconded and the motion passed unanimously. Parker adjourned the meeting at 5:34 pm.**

Committee Membership

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