

Annual Member Meeting
Monday March 14, 2022 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, Treasurer, Amy Houck, Members Bill Black, Dave Hollis, Shane Kimberlin and Erin McKinstry. Also present was Director Administration and Business Sue Bergstrom and Director of Programming and Operations James Devens. Absent- Hope Finley.**
- C. Announcements and Introductions:**
- 1. Parker had nothing new to report.**
- D. Approval of Agenda: The agenda was approved by acclamation as amended with the addition of executive session.**
- E. Approval of Minutes from previous meetings: Houck moved to accept the meeting minutes of February 7, 2022. The motion was seconded by McKinstry and passed unanimously.**
- F. New Business**
- 1. Count ballots and Certify the election: Corcoran reported election results. Kimberlin and Houck have been reelected. Greg Parrish qualifies as a write-in. Hollis moved to certify the results. The motion was seconded by Black and passed unanimously.**
 - 2. New board member Greg Parrish introduced himself as a Gakona listener who comes to Valdez often and wants to be part of KCHU. Parrish is engaged in a variety of businesses.**
- G. Education Minute**

1. none
2. **Assignment for next meeting: None**

H. Information Items:

1. **Corcoran HB281 update: State of Alaska funding for public radio remains in the draft budget and is still in the House Finance committee.**

I. Old Business

1. **Bergstrom-Membership form draft 2 (attached): Presented and accepted.**
2. **Board self evaluation - Scheduled for Monday 21, 2022 at 5pm.**
3. **Director evaluation - Scheduled for Monday 28, 2022 at 5 pm.**
4. **Bergstrom- DOL report: The situation was resolved completely at the DOL meeting.**

J. Director of Administration Report (attached). Bergstrom had updates as follows:

1. **If the board has no objection, she will transfer \$30,000 to the building fund. This can be reversed if required. There was no action required or objection.**
2. **The KCHU roof snow removal is finished. Gravel will be spread on icy areas around the building.**

K. Director of Programming and Operations Report (attached). Devens had updates as follows:

1. **The Cordova signal outage is waiting for a replacement part via USPS delivery.**
2. **Web streaming interruptions were explained and are adjusted.**
3. **Due to changes in statewide APRN schedule, the daily schedule must be manually adjusted by the hour for the rest of the month. Tomorrow that should be fixed.**
4. **Hollis asked about dj's. Devens responded that station volunteers are currently unchanged. An interview for on-air staff is scheduled for tomorrow afternoon. Devens has been filling all on-air slots.**

L. Committees Updates-See Committee listing for members

1. **Building: see J2.**
2. **Brotcomm: see I1.**

- 3. Fundraising: KCHU has received an in-kind donation offer of hoodies and t-shirts from Alaskan Owned Apparel. A meeting is scheduled for this week. Hollis complimented Devens for the Valentines Day show.**
- M. Executive session: Board polling was initiated prior to holding this session. Members preferred to postpone it and will include discussion at the March 21 work session.**
- N. Schedule next meeting: The next meeting was scheduled for Monday, April 11, 2022, at 5:00 pm by acclamation.**
 - 1. Members excused from next meeting_____**
- O. Adjournment: Corcoran moved to adjourn. Kimberlin seconded and the motion passed unanimously. Parker adjourned the meeting at 5:49 pm.**

Committee Membership

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