

Board of Directors Monthly Meeting
Monday September 19, 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, Members Bill Black, and Dave Hollis. Also present were Director Administration and Business Sue Bergstrom and Director of Programming and Operations James Devens. Absent; Greg Parrish and Shane Kimberlin.**
- C. Announcements and Introductions: There were no announcements or introductions.**
- D. Approval of Agenda: Corcoran moved to approve the agenda as amended. The Executive Session will follow Committee updates. The motion was seconded by Hollis and passed unanimously.**
- E. Approval of Minutes from previous meetings: Hollis moved to accept the meeting minutes of August 15, 2022. The motion was seconded by Black and passed unanimously.**
- F. Education Minute**
- 1. None**
 - 2. Assignment for next meeting: Bergstrom- Review notes from Board training.**
- G. Information Items**
- 1. Board member resignations**
 - a. Prospective board members should be contacted to see if they are interested. Bergstrom has contacted two individuals.**
- H. Old Business**

- 1. New equipment expenditure for updating EAS plan for this calendar year- tabled until the Director of Programming and Operations attends a meeting.**
 - a. Devens reported that EAS (Emergency Alert System) waiting for federal aid to see if those funds are applicable. EAS will be going out of date next fiscal year-June 2023**
 - b. Federal aid is delayed because of the volume of applications.**

- I. New Business**
 - 1. Bergstrom: Should the tax return be done w/Foster and Co CPA? It is due November 15. Corcoran asked if there was a template that could be used and if there were sufficient. Bergstrom responded that yes, we have the money-\$2000. Corcoran asked that Bergstrom request a template of the return so the work can be done in-house in the future.**
 - a. Hollis moved to approve having Foster and Co do taxes. The motion was seconded by Black and passed unanimously.**

- J. Director of Administration Report (attached)**
 - 1. Additional information:**
 - a. City of Valdez grant FM transmitter amounts to \$50,000**
 - b. Retro cocktail hour fundraising event is planned.**

- K. Director of Programming and Operations Report**
 - 1. There has not much change since last month's report. Devens addressed the spotty satellite reception and work to rebuild components. Signal reliability is improved but not strength. Some options may be to mount the satellite dish on a taller stand.**
 - 2. Black spoke to the need for consistent streaming. Devens explained that a new server needs specialty hardware/software which is expensive approximately \$5,000-\$8,000. Black stated that expense might be the price of business. Bergstrom will ask the Rasmusson Foundation if KCHU could reallocate grant funds for a new streaming computer.**

- 3. The KCHU part-time morning reporter is no longer at the station.**
- L. Committees Updates-See Committee listing for members**
 - 1. Building Committee: Bergstrom reported that the area around the station has been cleared of brush.**
 - 2. Fundraising: See J.1.b.**
 - 3. Events: See J.1.b.**
 - 4. BROTCOM: See G.1.a.**
- M. Executive Session-**
 - 1. The Board agreed to go into executive session regarding personnel and finances at 5:51pm.**
 - 2. The Board reconvened the regular meeting at 6:15pm.**
- N. Schedule next meeting: The next meeting was scheduled for Monday, Oct 17, at 5:00 pm by acclamation.**
 - 1. Members excused from next meeting_____**
- O. Adjournment: Corcoran moved to adjourn. Hollis seconded and the motion passed unanimously. Parker adjourned the meeting at 6:16 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**