

Terminal Radio, Inc.
128 Pioneer Drive
PO Box 467.
Valdez, Alaska 99686

Meeting Location: 128 Pioneer Dr, Valdez
Teleconference: Outside 907 area code **1+844 844-0414**
Within 907 area code- toll charges may apply: **1+605 313-4351**
Conference Code: **7898321**

Board of Directors Monthly Meeting
Monday October 9, 2023 at 5:30 PM

MINUTES

- A. Call to Order:** The meeting was called to order at 5:31 PM by President Randy Parker.
- B. Roll Call:** Present were President Randy Parker, Vice President Scott Pegau, Secretary Mary Corcoran, Dave Hollis, and Bill Black. Absent; Treasurer Shane Kimberlin, and member Greg Parrish. Also absent were the Director Business and Administration Sue Bergstrom and the Director of Programming and Operations James Devens
- C. Announcements and Introductions:** There were no announcements or introductions.
- D. Approval of Agenda:** Pegau moved to approve the agenda. The motion was seconded by Black and passed unanimously.
- E. Approval of Minutes from previous meetings:** Pegau moved to accept the meeting minutes of September 11, 2023. The motion was seconded by Hollis and passed unanimously.
- F. Education Minute**
1. Bergstrom-Proposed Budget FY24 — Postponed until next meeting
 2. Pegau referenced a listener who preferred a different schedule that would change the Democracy NOW airtime. Corcoran suggested the listener contact the CAB which advises James Devens. Black spoke about the program's value but could the program not be accessed reliably as the streaming had been off often.
 3. Assignment for next meeting: Bergstrom-Proposed Budget FY24
- G. Information Items:**
1. Annual member meeting. This has not been scheduled yet as new board members still need to fill the ballot. Black brought up the need of informing the Cordova Library, for instance info to be aware of public radio.
- H. Old Business**
- I. New Business**
1. Halloween Party: The board will consider a Motion to serve alcohol after receiving more information from James Devens.
- J. Director of Administration Report (attached)**
1. Questions will be directed to the Director at the November meeting
- K. Director of Programming and Operations Report - No report**
- L. Committees Updates-See Committee listing for members - None**
- M. Schedule next meeting:** *The next meeting was scheduled for Monday, 11/13/23, at 5:30 pm by acclamation.*
1. *Members excused from next meeting_____*

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N. Adjournment: Pegau moved to adjourn. Corcoran seconded and the motion passed unanimously. Parker adjourned the meeting at 5:48 pm.

Committee Membership

- a. Building Committee - Parker, Devens
- b. Finance - Kimberlin, Parker, Pegau
- c. Fundraising - Kimberlin, Devens, Hollis
- d. Events - Kimberlin, Devens, Black, Hollis
- e. Board Recruitment, Orientation and Training - Corcoran, Parker, Pegau