

**Board of Directors Monthly Meeting**  
Monday April 8, 2024 at 5:30 PM

***Minutes***

**A. Call to Order** The meeting was called to order by President Randy Parker at 5:33pm

**B. Roll Call** Present; President Randy Parker, Vice President Scott Pegau, Member Bill Black and Director of Business and Administration Sue Bergstrom  
Absent; Secretary/Treasurer Shane Kimberlin, Member Greg Parrish and Director of Programming and Operations James Devens

**C. Announcements and Introductions** none

**D. Approval of Agenda** Pegau moved to accept the agenda with the addition of CoastAlaska under New Business. Black seconded and the motion passed unanimously.

**E. Approval of Minutes from previous meetings** There were no minutes to approve.

**F. Education Minute**

- Bergstrom-FY24 budget revisions** Bergstrom gave a short explanation of how budget revisions were calculated and told the board that this is normally done quarterly as needed to account for changes. She suggested that the most recent revision be adopted as the FY25 Operating Budget.
- Assignment for next meeting**

**G. Information Items**

**H. Old Business-**

- Written list of equipment needing repair or replacement-Devens**  
Pegau stated that he had received the list.
- Follow-up Board Recruitment** No new information.

**I. New Business**

**J. Director of Administration Report-Written report**

**K. Director of Programming and Operations-Written report**

Terminal Radio, Inc.  
128 Pioneer Drive

Meeting Location: 128 Pioneer Dr, Valdez  
Teleconference:(605) 313-4351

Valdez, Alaska 99686

Conference Code: 7898321  
Host ID 4811

- L. Committees Updates-See Committee listing for members**
- M. Executive Session-Personnel** The Board entered Executive Session at 5:57 pm
- N. Reconvene**-The meeting reconvened at 6:05pm no action was taken.
- O. Schedule next meeting:** May 6, 2024
- 1. Members excused from next meeting* \_\_\_\_\_
- P. Adjournment** Pegau moved to adjourn at 6:05pm. Black seconded and the motion passed unanimously.

### **Committee Membership**

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