KBBI Board of Directors
12/18/2024, 5:30pm
KBBI Boardroom and Zoom
AGENDA

We provide news, information, and entertainment to foster community engagement.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Introduction of Public Attendees
4. Public Comment (5 Minute Limit)
5. Presentations
6. Approval of the Minutes from 11/20/2024 BOD Meeting
7. Reports
    a. General Manager's Report and Objectives Review
    b. Community Advisory Board Report
    c. Governance Committee
        i. Google Drive Update
    d. Finance Committee
        i. Budget Review
    e. Development Committee
    f. Other Reports (Worksession, Work Group, Etc.)
8. Old Business
    a. Approval of edited Bylaws
    b. Recruitment of new directors
    c. Planning for Annual Meeting, 1/15/2025
        i. Agenda for Annual Meeting
9. New Business
10. Action Items Identified
11. Schedules
12. Closing Comments
    a. Public Attendees
    b. Manager and Staff
    c. CAB Members
    d. Board Members

Next Meeting: 1/15/2025, 5:30pm, KBBI Boardroom, Zoom, and On-Air



Annual Meeting

Board of Directors Meeting Minutes

December 18, 2024 5:30 p.m.

3913 Kachemak Way, Homer, AK 99603 (Videoconference option via Zoom due to covid-19 & current policy)

BOD Present: Robert Purcell (presiding), Wayne Aderhold, Bill Wuestenfeld (on zoom/phone in): Cindy Bolognani (recuperating) Absent: Andy Haas (ailing), Jack Cushing, Mel Strydom

Staff: Josh Krohn

CAB: Paul Allan, Kathy Carrsow

Visitors:

Quorum?: Yes

1. Call to Order (5:30p) and Roll Call (see above)
2. Approval of Agenda: moved, Cindy B; 2nd Bill W. No objection – approved as submitted.
3. Introduction of Public Attendees: none
4. Public Comment (5 Minute Limit): none
5. Presentations: none
6. Approval of the Minutes from 11/20/24 BOD Meeting: moved, Bill W; 2nd Cindy B. No objection.
7. Reports
    a. General Manager's Report and Objectives Review:

    -recorded public service announcements with Little Fireweed students for their food drive; will run on air until 12/19. -Started application for Rasmuson grant for replacement battery backup at transmitter; -Community Service Grants(CPB) eligibility certified. Federal grants ($), secs 1 & 3 received; Sec 2 to be paid on audit submittal; -Fed registration # for transmitter solar array rec'd?? from the IRS. Include on next quarterly tax submission for renewable energy credit; -Attended webinar for "Press Forward" grant to support news infrastructure (Josh K pushed for other possibilities, but no go). Proposals due Jan 15th; looking for something needed that fits rules; Will attend another session 12/17. Updated website DNS registration with NPR (NPR no longer hosts DNS registration as of 12/15/24)

    b. Community Advisory Board Report: (Kathy C) see report sent out last week; down 2 members (Mike B. running for BOD); not much response to survey so will take down for a bit; (Paul A) re 'listener feedback': thinks CAB should always respond to listener comments (in writing); (Kathy C) re Health Fair feedback received was 'interesting' (some weren't aware of KBBI); good to have presence

at 'community fair' events; next mtg: Jan 9th; (Paul A) to BOD: reach out to contacts for CAB positions

c. Governance Committee
    i. Google Drive Update: (Robert P) (taking the mouse): went over the current status of the drive; noted every document placed here is intended to be "current" (archiving elsewhere); Josh will start including link to Google drive in BOD-CAB emails.
d. Finance Committee
    i. Budget Review: (Josh K) nothing to comment on.
e. Development Committee: (Bill W) referred to problems noted by Ellie S on "tracking" status of underwriters etc. – working to resolve so that "status" is readily available to Dev Director; noted overlap with CAB functions. Nothing for actions.
f. Other Reports (Work session, Work Group, Etc.):

8. Old Business
    a. Approval of Bylaws (as edited by Gov. Comm.): moved, Bill W.; 2nd, Cindy B; no objection – approved.
    b. Recruitment of new directors: (Robert P) suggests setting a date after receipt of ballots & before Annual Mtg (ie between 10th and 15th of January) to elect officers;
    c. Planning for Annual Meeting (1/15/25)
        i. Agenda: (Robert & Josh) no "business" to transact; the meeting is considered primarily a "one-way", marketing event (to keep members apprised of station "business" and status (presentations by key Staff, CAB & BOD.
9. New Business: none
10. Action Items Identified: continue working on Annual Mtg agenda
11. Schedules: Gov Comm, 1/7/25 @4:30; BOD "org" mtg (1/13 or 14?): TBD; CAB 1/9/25 @5:30
12. Closing Comments
    a. Public Attendees: none
    b. Manager and Staff: (Josh K) thanks to RP & WA
    c. CAB Members: (Kathy C) thanks for attendance at CAB mtgs
    d. Board Members: (Cindy B) thanks to Robt P for google drive work; (Bill W) thanks; (Wayne A) note Jurassic Parliament resource, kudos KH & BA for CAB energy, kudos News Dept & Simon for CT today (Robert P) kudos to Kathy C for CAB work & bringing new life
13. Adjourn: moved Bill W; 2nd Cindy B; no objection (6:38p)

Next Meeting: (Annual Mtg) 1/15/25, 5:30pm, KBBI Boardroom, Zoom & On-Air

/w.a./