KBBI Board of Directors

2/21/2024, 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 9/20/2023 and 1/17/2024 BOD Meetings
7. Reports
    a. General Manager's Report and Objectives Review
    b. Community Advisory Board Report
    c. Governance Committee
    d. Internal Affairs Committee
    e. Public Outreach Committee
    f. Other Reports (Worksession, Work Group, Etc.)
8. Old Business
    a. Transmitter Solar Project
    b. Review of Bylaws draft
9. New Business
    a. KBBI Diversity Statement
    b. Chief Operator Designation
    c. New Committee Structure
10. Action Items Identified
11. Schedules
12. Closing Comments
    a. Public Attendees
    b. Manager and Staff
    c. CAB Members
    d. Board Members

Next Meeting: 2/20/2024, 5:30pm, KBBI Boardroom, and Zoom

Board of Directors Meeting Minutes

February 21, 5:30 p.m.

3913 Kachemak Way, Homer, AK 99603 (Videoconference option via Zoom **per current policy**)

BOD Present: Bill Wuestenfeld, Kyle Schneider,Cindy Bolognani,Wayne Aderhold, Jack Cushing@5:35p, Mel Strydom@5:40p. (on zoom/phone in): Robert Purcell-(CA,Presiding) Absent: Jacques Longpre

Staff: Josh Krohn

CAB: Kathy Carrsow @5:35p , (zoom) Paul Allen, Mike Brittain

Visitors: Chris Perry (zoom)

Quorum?: Y

1. Call to Order and Roll Call: @ 5:30p
2. Approval of Agenda: moved, Bill W; 2nd Cindy B; no objection-approved
3. Introduction of Public Attendees: noted Chris Perry (Zoom, under "Celia Quinn")
4. Public Comment (5 Minute Limit):
    a. Chris P: Concerned for better local news coverage, has noted some improvement but feels could use more; and what's going on with the cello music; (Josh K confirmed Simon has moved to News Dept but doesn't have funds to add a 3rd Reporter; has engaged Michael Armstrong as consultant to help News Dept; gave explanation for suspected continuing "outage" issues, which is primarily Wednesdays early am @ 6:29a and 6:42a which seems to cause a power imbalance problem & is in process of changing out "cello" for "Booker T"; Chris thanked Josh for explanation
5. Presentations: none (noted Jack C arrival)
6. Approval of the Minutes:
    a. 9/20/23: moved, Wayne A; 2nd, Jack C; comments: (Wayne A) add "date" and note Wayne A was absent (Ireland), so also did not 2nd motion ("suspend solar xmttr project"; (Jack C) John K**v**asnikoff (spelling of name in "Outlying Comm Outreach"); approved as amended (no objection)
    b. 1/17/24: moved, Wayne A, 2nd, Kyle S. comments: (Cindy B) gap in "2nd" noted on draft – who?: agreed to "blame Mel S."; approved as amended (no objection)
7. Reports
    a. General Manager's Report and Objectives Review (see Josh's written report in packet): 1) Frostival, January 27th, a success as it broke even – it was a "listener appreciation" event, good crowd that grew over evening; Nelton would like future live events from Alibi so pursuing a better (wired) connection; 2) has interviewed (3x) with candidate for Development Director – some concerns on membership outreach skills but she could likely do the job; awaiting reference

checks & will likely offer the job (one other "interested" but no application yet); 3) Concert on the Lawn is set for July 20th due to availability of Hornaday Park; new physical layout 4) Michael Armstrong contracted to work (8hrs/wk) with News staff (tutoring & editing assist), 5)Planning a "soundscapes" production class with Bunnell (April 16th & 23rd) – free for KBBI volunteers 6)Fiona Rich moving to hosting weekend am shifts 7)Everfi Anti-Harassment Training available for Staff & BOD Officers, completed by September 30th 8)gave rundown on efforts to resolve the ongoing power outages in the building (see report for details) 9) noted Strategic Goals accomplished

b. Community Advisory Board Report: (Kathy C) haven't met but next mtg is March 14th @ 5:30p; gave Mike & Paul a chance to add comments: none;
c. Governance Committee: RP noted discussion under New Business – nothing here.
d. Internal Affairs Committee: (Mel S) will schedule a mtg later so plan to have something for next BOD mtg
e. Public Outreach Committee: no mtg, no report;
f. Other Reports (Worksession, Work Group, Etc.): none

8. Old Business
    a. Transmitter Solar Project: (Josh) gave update on plan moving forward; Wayne on site recently with Billy Day for boundary locate; needs to get with Mel & go to Edward Jones Friday to get a check for AK Solar; got data on new panels to be used & AK Solar will honor their quote (even though price may have gone up).
    b. Review of Bylaws draft: (Josh) no public comments received; (Robert) asked in BOD were ready to move them? (Jack C & Bill W) both questioned the term limits (9 years) & where it came from; no one had an answer; Bill agreed that there could be "too long" from previous BOD experience; Wayne commented that even "termed out" he still planned to be involved in the works; Robert noted that only 1 year break is required and keeping BOD "fresh" is important; Kyle S moved, Cindy B 2nd, no objection; Bylaws approved without further change (from last version).
9. New Business
    a. KBBI Diversity Statement: (Josh) noted it is required by CPB to receive Community Service Grant (CSG), and language is identical to as approved last year; moved to adopt, Bill W; 2nd, Kyle S; requested to read aloud (Josh K) read; no objection, approved as read; (Jack C) asked if we will continue Zoom – agreed "Zoom is here to stay" (also allows distant participation)
    b. Chief Operator Designation (Josh) noted he is listed as "Chief" and Matt S is "Alternate"; at Wayne's request, Josh gave basic rundown of responsibilities (KBBI) on EAS system including involvement with KSRM and KGTL; (Bill W) asked about primary route being through internet & Josh explained KBBI could be granted "direct" connection by FCC (for "primary" status) which Josh says would

be “ideal”… consider applying again later (?Robert P project?). Moved to approve, Mel S; 2nd Kyle S; no objection -approved.

c. New Committee Structure (and membership):; no objection – approved. Next, solicited interest for membership (see next and note “*” designates Chair)
    i. Governance: Bill W, Robert P*, Wayne A.
    ii. Finance: Kyle S, Mel S*,
    iii. Public Outreach: Cindy B, Nicole A*, workgroups (Public Safety): Cindy B, Kyles S, (Facilities): Jack C, Wayne A, Robert P

10. Action Items Identified: none
11. Schedules: CAB (Kathy C): March 14th @5:30p; BOD: Robert asked about conflicts, Wayne noted conflict in March & April; Bill W offered to do the minutes; Wayne said he’d work from audio & pass to Bill W for sign off; Kyle noted March 20th will likely be a conflict for him and Josh (HHS music), so agreed to move to March 27th;
    a. Committees: Governance: March 21 @ 4p; Finance: Mel like piggyback with Governance so 5p on 3/21; Public Outreach: Josh will contact Nicole to set a date.
12. Closing Comments
    a. Public Attendees: none
    b. Manager and Staff: (Josh) thanks for support & availability for helping; busy time ahead; getting Dev Dir will help (COTL etc, sponsors, Spring Drive: April 26th & 27th; will send Jamie & Simon to attend AK Press Club; Kathleen G on top of Coffee Table for a number (9 or 10) of upcoming weeks
    c. CAB Members: (Kathy C) noticed a lot of postings from Seward - good
    d. Board Members: (Cindy B) none (Kyle S) high season for music at HHS; note Juneau activity on school funding (Mel S) excited to hear M Armstrong onboard & Solar at Xmttr (Bill W) none (Jack C) thx to vols & Staff; will come get rest of alders in back (Wayne A) noted the frustration for Josh & Co on the electrical issues & hopes we’re isolating the problem; noted KBBI logo gear available at Nomar & will assist anyone wanting some; (Josh) noted logo wear at Skiff Chicks (Robert P) thx to all & Josh
13. Move to adjourn, Cindy; 2nd Mel; no objection; adjourned @ 6:35p

(Note: Next Meeting: March 27, 2024 @ 5:30p

/w.a./