KBBI Board of Directors

5/15/2024, 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 3/27/2024 BOD Meeting
7. Reports
    a. General Manager's Report and Objectives Review
    b. Community Advisory Board Report
    c. Governance Committee
        i. Goals & Objectives Discussion
    d. Finance Committee
        i. Budget Discussion
    e. Public Outreach Committee
    f. Other Reports (Worksession, Work Group, Etc.)
8. Old Business
    a. Public Outreach Committee Structure
9. New Business
    a. Appointment of new liaison to the CAB
10. Action Items Identified
11. Schedules
12. Closing Comments
    a. Public Attendees
    b. Manager and Staff
    c. CAB Members
    d. Board Members

Next Meeting: 6/19/2024, 5:30pm, KBBI Boardroom, and Zoom

Board of Directors Meeting Minutes

May 15, 2024 5:30 p.m.

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

BOD Present:Bill Wuestenfeld, Kyle Schneider, Cindy Bolognani (presiding), Wayne Aderhold (on zoom/phone in): Jack Cushing Absent: Mel Strydom & Robert Purcell (traveling/out of country); Jacques Longpre

Staff: Josh Krohn

CAB: none

Visitors: none at start; Larry Sloan (in @5:38p; left after his comments at #12/Closing)

Quorum?: Y

1. Call to Order and Roll Call: at 5:30p (by Cindy B as Acting President while Robert is abroad)
2. Approval of Agenda: approved, without changes
3. Introduction of Public Attendees: none at start
4. Public Comment (5 Minute Limit): none
5. Presentations: none
6. Approval of the Minutes: 3/27/24 minutes approved, without objection
7. Reports
    a. General Manager's Report and Objectives Review: see Josh's written report in packet; CAB survey posted; 2nd Bunnell Soundscapes; mtg with J. Gibbins/Homer Fdn; EAS IPAWS certificate updated; Spring Fund Drive: $29,374, 105 member donations, 21 new members; Emergency Alert System improvements accomplished and in-progress; News Dept (Jamie) working to increase coverage for outlying areas; Update on Seward area interest and participation (KIBH and Puffin Broadcasting – different levels of service proposed and happening); Concert on the Lawn planning with City of Homer underway.
    b. Community Advisory Board Report: none
    c. Governance Committee: no Chair present – no report
    d. Finance Committee: no Chair present – no report; Wayne A. sought clarification of $97.2k expense (Transmitter Solar); Josh confirmed understanding that this amount will be eventually zero'd out by grants and private donation funds.
    e. Public Outreach Committee: no Chair – no report or discussion
    f. Other Reports (Worksession, Work Group, Etc.): none
8. Old Business
    a. Public Outreach Committee Structure – postponed to next meeting for required attendees

9. New Business
    a. Appointment of new BOD liason to CAB: Bill W. offered his services and his offer was accepted by the BOD without objection.
10. Action Items Identified: none
11. Schedules: future committee meeting dates & times will be set via email polling.
12. Closing Comments
    a. Public Attendees: Larry Sloan, expressed unhappiness with NPR coverage of Gaza (he perceives as unbalanced) based mainly on Morning Edition piece heard this date; Josh pointed out KBBI has no control over national programming and offered to assist Mr. Sloan in the proper avenue for providing comment to NPR.
    b. Manager and Staff: Josh had no major comments but thanks for BOD assists and support.
    c. CAB Members: none
    d. Board Members: Bill W: noted good quality of local news; Kyle S: noted he'll be pursuing advanced degree (UA) so will have reduced availability in coming months; Jack C: (poor connection at times so no clear comments; just returned from Mid East; positive on strategic planning?); Wayne A: Coffee Table was good today, noted BOD convention on meeting attendance is default "will attend" unless noted by call or email, also protocol for debate & majority rule on decisions expects all BOD to support (at least non-objection) any decisions made by majority vote; Cindy B: thanks for support on running meeting smoothly.
13. Meeting Adjourned at 6:29p

Next Meeting: 06/19/2024, 5:30pm, KBBI Boardroom, and Zoom

/w.a./