KBBI Board of Directors
1/19/2023, 5:30pm
AGENDA

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

1. 5:30pm - Call to Order and Roll Call
2. Introduction to on-air annual meeting (Josh)
3. Musical introduction, 3 minutes
4. Josh back, re-introduce song and annual meeting
5. Approval of Agenda
6. Minutes of 12/15/2022 Meetings
7. General Manager's Report (Josh)
    a. Development Report (Loren)
    b. News Report (Hope)
    c. Programming Report (Matt)
8. Community Advisory Board Report (Jill G.)
9. Committee Reports (or reports of activity in these areas)
    a. Governance Committee (John)
        i. Single Signer Resolution
        ii. Diversity Statement
        iii. Bylaws Update – CAB Appointment Schedule
    b. Internal Affairs Committee (Mel)
        i. Strategic Plan
    c. Public Outreach Committee (Nicole)
10. Designation of Officers
11. Comments from visitors, staff, board members
12. Meeting adjourned
13. Begin Entertainment until 7:30pm. (Luna & Ursa)

Next Meeting: 2/16/2023, 5:30pm, on Zoom

Board of Directors Meeting Minutes

January 19, 2022, 5:30 p.m.

3913 Kachemak Way, Homer, AK 99603 (On Air & Zoom from Conf. Rm & Studio)

BOD Present: (studio) Nicole Arevalo, Robert Purcell; (conf rm) Kyle Schneider, Jacques Longpre, Mel Strydom, Wayne Aderhold; (zoom) John Anderson, Jack Cushing; Absent: none

Staff: (studio) Josh Krohn, Hope McKenny; (phone call-in during GM report): Loren Barrett

CAB: (studio) Jill Gunnerson, (conf rm) Cathy Carsow

Visitors: Mason Risser (aka "DJ N/A"), John Lancaster

Quorum?: yes

1. **Call to Order/Roll Call**: @ 5:30p (by Nicole A.)
2. **Introduction to an-air annual meeting**: (Josh K.)
3. **Musical Introduction**: new news music by Johnny B played (3 mins)
4. **Re-Introduction to Annual Meeting**: (Josh K)
5. **Approval of Agenda**:(Nicole A): moved to approve, Wayne A; 2nd, Robert P; unanimous approval
6. **Minutes of 12/15/2022 Meeting** (approval**)**: (Nicole A): moved to approve, Kyle S; 2nd Mel S.; Wayne A. noted that revised ("Final") minutes were distributed to Board via email this date; unanimous approval (of "Final" version)
7. **General Manager's Report**: (Josh K & Staff as noted)
    a. Josh: noted recognition of loss & contributions of Jay Barrett by AK Legislature; reductions in Staff over last year from resignations; noted Desiree is departing for KOTZ in Kotzebue to take News Director position; gave a summary of both current financial position of the station, as well as outlook for the near future; gave report on KBBI accounts at Homer Foundation (moderate growth); announced Concert on the Lawn will take place on June 24th this year, Noon to 7p and band applications are now available & due 2/17; noted ongoing community partnerships with AK Coastal Studies-Kachemak Currents, Friends of the Homer Public Library-Reading Between the Lines; Homer Public Library-Radio Storytime; City of Homer-Clerk's Calendar; Homer Council on the Arts-various live concert events; Facilities improvements in planning-solar array for transmitter via USDA & other grants.
        i. Loren B (call-in): gave summary "Development Director's" report
        ii. Hope M: gave summary "News Director's" report
    b. Josh K (on air): gave Matt Stroebel's "Programming Director's" report
8. **Community Advisory Board** (report): (Jill G.) gave update & summary of CAB activities past & planned
9. **Committee Reports:** (see BOD packet for details/copies of documents)
    a. **Governance:** (John A) Announced 3 actions for consideration in BOD packet: a) Single Signer Resolution: passed unanimously by show of hands, b) Diversity Statement: passed

unanimously by show of hands, c) Bylaws update, CAB Appointment Schedule: passed unanimously by show of hands.

b. **Internal Affairs:** (Mel S) Introduced Robert P. to give a summary of Stragic Plan activity over the past year and planned for the future. (Robert P) Gave summary & discussed Strategic Plan

c. **Public Outreach:** (Nicole A) Gave summary of past & future activities of the PO Committee.

10. **Election of Officers**: (Nicole A) opened the floor for nominations & managed the voting
    a. Secretary: Wayne Aderhold nominated by Robert P; 2nd by Mel S; no other nominations; unanimous approval by show of hands.
    b. Treasurer: Mel Strydom nominated by Kyle Schneider; 2nd by John A; no other nominations; unanimous approval by show of hands.
    c. Vice President: John Anderson nominated by Nicole A; 2nd by Mel S; no other nominations; unanimous approval by show of hands.
    d. President: Robert Purcell nominated by Wayne Aderhold; 2nd by Kyle Schneider; no other nominations; unanimous approval by show of hands.
11. **New Business:** (Nicole A. passed the gavel & Robert P assumed President duties); no new business.
12. **Comments** from:
    a. Visitors: none
    b. **Staff:** (Josh K) Thanked everyone: members, supporters, underwriters et al for another year of much-needed and appreciated support for the Station
    c. **Board**: (Robert P) Thanked Nicole for all her hard work & energy this past year; everyone else in the KBBI family for support and contributions, financial and otherwise; looking forward to tackling the challenges of the coming year, particularly Strategic Plan to keep the Station viable into the future; …. (Nicole A) Thanked Josh & Staff, BOD, Volunteers for making the Station a success; exciting to have Seward join 'the family' and looking forward to increasing their involvement; won't be going away even though 'termed out' from the BOD; (a few other BOD comments were noted on the recording but not transcribed – generally "thanks for another good year")
13. **Business Meeting Adjourned:** @ 6:42p
14. **Commence Entertainment:** (Luna & Ursa) until 7p

Next Meeting: 2/16/2023, 5:30p (Zoom and in-person at Station)

/w.a./