

KTNA Board of Directors

Minutes of Regular Monthly Meeting

January 6, 2010

KTNA Office

The meeting was called to order at 5:15 pm by Chair Maureen McLaughlin. A quorum was established.

Members present: Maureen McLaughlin, Molly Wood, Bruce Hamler, Fernando Salvador, Cary Birdsall.

Excused: Sassan Mossanen, Tony Crocetto

Also Present: Charlie Loeb, Station Manager.

The agenda was accepted.

The minutes of the September meeting were unanimously approved. (moved by Bruce, seconded by Molly)

January Reports

Manager's Report (See written report)

Treasurer's Report

See New Business "a", Proposed Budget Revision.

Unfinished Business

Confirmation of Board Candidates for Ballot –

Cary moved that the Board approve the Candidates for Ballot.

Fernando seconded the motion and it passed unanimously.

Candidates are:

- Todd Basilone
- Bruce Hamler
- Beverly Horner
- Amanda Randles
- AJ Sullivan

KTNA Board Election Procedure

Bruce moved that the Board implement the KTNA Board Election Procedure as written. Fernando seconded the motion and it passed unanimously. Fernando called for a point of order and pointed out there could be a conflict of interest involved in KTNA Staff entering ballots. He moved that the document direct two KTNA Board members not up for election to enter the paper ballots into the Google form. Bruce seconded the motion and it passed unanimously.

Appoint CAB Members

The Board decided to postpone appointments until the February regular meeting, pending assurance of interest on the part of the appointees.

Annual Meeting

- Bruce informed the Board that the Talkeetna Jazz Ensemble

has dissolved. Some alternatives are being investigated for music during the social hour.

- The KTNA Staff will be in charge of the Volunteer Awards.

Persons To Be Heard (Held until Loudon's arrival.)

Loudon Wilson discussed his evaluation of the KTNA Website and the issues surrounding it. The text of his presentation is attached.

Loudon spent a considerable amount of time bringing the board up to date on current language, tools and possibilities. He recommended that the Board decide what it wants to accomplish with the website before making changes. Charlie will free up staff time for training and implementation once we have a better site in place.

New Business

Proposed Budget Revision:

The Finance Committee made recommendations and generated a document reflecting new revenue and new expenses. Fernando moved that the Board adopt the Finance Committee's recommendations, Bruce seconded the motion, and it passed unanimously. This revision will cover the balance of the 2010 fiscal year ending July 1st.

Website Linking Policy:

The Board looked at the policy crafted by Charlie for discussion. Parts of it may need changing in light of Loudon's presentation. The Board will revisit it at a later date.

Listener Survey:

Charlie generated a working document that will eventually appear on line as a Google document. It will also go out with KTNA Board Election ballots. Charlie will add the opportunity for respondents to add feedback on their uses of the KTNA website. Charlie plans to leave the survey on-line for the foreseeable future in hopes of capturing more data.

Set Meeting Times:

- Board – February 7th, 5:30.
- Annual Meeting Committee – February 2, 5:30 at the Roadhouse.
- Personnel Committee – February 4th, 5:00, Location TBA.

Adjourn – Cary moved for adjournment. Bruce seconded, motion passed unanimously. Maureen adjourned the meeting at 7:40.

Minutes respectfully submitted by Cary Birdsall, Secretary.