

Board of Directors Meeting Minutes
September 8, 2014

The Iowa Public Radio, Inc. Board of Directors met on September 8, 2014, at the Iowa Association of Community College Trustees Building, 855 East Court Avenue, Des Moines, IA. Present for the meeting were Chairman Mary Kramer, Vice Chairman JoAnn Johnson and Director Doug West. Directors Scott Ketelsen, Lin Larson and John McCarroll attended by phone. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister. Director Steve Firman was absent.

Chair Kramer called the meeting to order at 1:06 p.m. Roll call was taken with each director stating their location.

- JoAnn Johnson – present at meeting site
- Scott Ketelsen – in office in Cedar Falls
- Mary Kramer – present at meeting site
- Lin Larson – in office in Iowa City
- John McCarroll – in office in Ames
- Doug West – present at meeting site

Based on the responses provided, the requirements of Section 21.8(1)(c) were satisfied and it was appropriate to proceed with the approval of the agenda.

Agenda

Chair Kramer requested a motion to approve the agenda. Director West moved and Vice Chair Johnson seconded to approve the agenda as presented. By roll call vote, the motion was approved:

Firman	Johnson	Ketelsen	Kramer	Larson	McCarroll	West
Absent	Aye	Aye	Aye	Aye	Aye	Aye

Minutes

Chair Kramer requested a motion to approve the minutes. Director West moved and Vice Chair Johnson seconded to approve the July 30, 2014 minutes as presented. By roll call vote, the motion was approved:

Firman	Johnson	Ketelsen	Kramer	Larson	McCarroll	West
Absent	Aye	Aye	Aye	Aye	Aye	Aye

Chairman's Report

Chair Kramer reported that the uncontested motion in the Gartner matter has been submitted to the District Court by James Hanks with Ahlers & Cooney, P.C. Chair Kramer will request that Hanks respond to questions regarding the impact of the arbitrator's decision.

Old Business

There was no discussion regarding old business.

Finance*Financial report as of June 30, 2014*

Edmister reviewed the financial reports through June 30 noting that the report was preliminary in that the audit has just started. Edmister reviewed the operating revenue and expense variances by line item and cash and investment balances as of June 30.

Director West moved and Vice Chair Johnson seconded to approve the financial report as of June 30, 2014. By roll call vote, the motion was approved:

Firman	Johnson	Ketelsen	Kramer	Larson	McCarroll	West
Absent	Aye	Aye	Aye	Aye	Aye	Aye

Executive Report*Strategic planning*

Executive Director Johnson updated the Board on the strategic plan timeline noting that the revised plan was due to the Board of Regents office on September 12 to be included on the Regents' October 22-23 meeting docket.

Executive Director Johnson reviewed the revised strategic plan draft noting the changes incorporated into the plan based on the discussion during the July 30 meeting. The Board discussed further revisions to the mission, vision and goals. Johnson reviewed the goals and related objectives and strategies for each of the individual operating departments with the Board making additional revisions.

The Board discussed the proposed change related to the university funding. Chair Kramer requested input from the University Board members and asked that this information be communicated to University administration.

Executive Director Johnson reviewed the proposed change in the governance structure noting that the discussion on July 30 centered on creating an advisory board. The advisory board concept was discussed with concerns that such would not accomplish the need for a fundraising board.

Moville construction permit

Executive Director Johnson updated the Board on a construction permit in the Sioux City area that is set to expire January 31, 2015. The permit will not be used by IPR based on coverage and cost constraints. Edmister indicated that Iowa State University was awarded the permit in 2011 based on the FCC points system and that expenses related to the permit could be recouped if a potential buyer also qualified on the points system. Chair Kramer indicated that selling the permit should be investigated and if a buyer is found, the sale of the permit should be approved by the Board.

Adjourn

Chair Kramer asked if there was any additional business to discuss. It was determined that the October 16 meeting was not necessary at this time. As there was no additional business, Chair Kramer adjourned the meeting at 2:38 p.m.