

The Iowa Public Radio, Inc. Board of Directors met on December 8, 2016, at the Iowa Association of Community College Trustees, 855 East Court Avenue, Des Moines, IA. Present for the meeting were Chairman Mary Kramer, Vice Chairman Marsha Ternus and Directors Vickee Adams, Bob Downer, Zach Mannheimer, John McCarroll and Doug West. Directors Jeneane Beck, Steve Firman and Scott Ketelsen attended by phone. Present from Iowa Public Radio were Myrna Johnson, Kelly Edmister and Al Schares. Katherine Perkins attended by phone.

Chair Kramer called the meeting to order at 1:05 p.m. Roll call was taken with each director stating their location.

Vickee Adams – present at meeting site	Jeneane Beck – by phone from Iowa City
Bob Downer – present at meeting site	Steve Firman – by phone from Cedar Falls
Scott Ketelsen – by phone from Cedar Falls	Mary Kramer – present at meeting site
Zach Mannheimer – present at meeting site	John McCarroll – present at meeting site
Marsha Ternus – present at meeting site	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 Director Firman seconded to approve the agenda as presented. By roll call vote, the motion was approved:

Adams	Beck	Downer	Firman	Ketelsen	Kramer	Mannheimer	McCarroll	Ternus	West
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Minutes

Chair Kramer requested a motion to approve the minutes. Director Downer requested that the minutes be amended to correct the spelling of Vice Chair Ternus’ name. Director Downer moved and Vice Chair Ternus seconded to approve the October 6, 2016, minutes as amended. By roll call vote, the motion was approved:

Adams	Beck	Downer	Firman	Ketelsen	Kramer	Mannheimer	McCarroll	Ternus	West
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Chairman’s Report

Chair Kramer welcomed Vickee Adams to the Board and commented on the pledge drive.

Old Business

There was no discussion regarding old business.

Department Reports

Executive Director Johnson welcomed Vickee Adams to the Board. Johnson indicated that a thank you note would be sent to JoAnn Johnson on behalf of the Board thanking her for her service.

Johnson provided an update on the pledge drive, an overview of the election coverage activities, outlined the status of on-going engineering projects, and provided an update on the audit process.

Strategic Plan Implementation

Executive Director Johnson reported that the strategic plan had been accepted by the Board of Regents at their December meeting. Johnson outlined the implementation plan and provided a list of projects that have been identified as projects that could be started this year. In the remainder of this fiscal year, staff will outline major goals for each year of the plan and establish baselines for measuring success.

Finance Report

Edmister reviewed the financial reports through October 31 outlining the income statement, the balance sheet and cash and investment balances.

Director West moved and Director McCarroll seconded to accept the financial report as of October 31, 2016. By roll call vote, the motion was approved:

Adams	Beck	Downer	Firman	Ketelsen	Kramer	Mannheimer	McCarroll	Ternus	West
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

IPR Audience Presentation

Executive Director Johnson provided an overview of the training conducted by Scott Williams of Scott Williams Research & Analysis in November. Schares presented the spring 2016 ratings information utilizing information obtained in that training. Johnson, Perkins and Schares addressed questions from the Board.

Adjourn

Chair Kramer asked if there was any additional business to discuss. As there was no additional business, Chair Kramer adjourned the meeting at 2:50 p.m.