

Board of Directors Meeting Minutes
September 13, 2017

The Iowa Public Radio, Inc. Board of Directors met on September 13, 2017, in Conference Room 2390, University Capital Centre, University of Iowa, Iowa City, IA. Present for the meeting were Chairman Mary Kramer, Vice Chairman Marsha Ternus and Directors Jeneane Beck, Bob Downer, Steve Firman, Scott Ketelsen and Doug West. Director John McCarroll attended by phone. Directors Vickee Adams and Zach Mannheimer were absent. Present from Iowa Public Radio were Myrna Johnson, Kelly Edmister and Katherine Perkins.

Chair Kramer called the meeting to order at 1:08 p.m. Roll call was taken with each director stating their location.

Bob Downer – present at meeting site	Steve Firman – present at meeting site
Scott Ketelsen – present at meeting site	Mary Kramer – present at meeting site
John McCarroll – by phone from Ames	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.

Director Beck joined the meeting at 1:10 p.m.

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
Absent	Aye	Aye	Aye	Aye	Aye	Absent	Aye	Aye	Aye

Minutes

Chair Kramer requested a motion to approve the minutes. Director Firman moved and Director West seconded to approve the June 29, 2017, minutes as presented. By roll call vote, the motion was approved:

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

Chairman’s Report

Chair Kramer reported that all Board members participated in the executive review process. Chair Kramer reported on a successful meeting with staff from the University of Iowa.

Old Business

There was no discussion regarding old business.

Department Reports, Fall Pledge Drive Update and Feasibility Study Update

Executive Director Johnson provided updates on the pledge drive, outreach events including StoryCorps, upcoming events including Ira Glass and *On Point's* Tom Ashbrook and on-going engineering projects including the KICL move to Knoxville and progress on the Ames translator. Johnson provided an update on the feasibility study and addressed questions regarding Board involvement.

Finance Report

Edmister provided an update on the June 30, 2017 year-end close and reviewed the financial reports through July 31, 2017.

Director West moved and Director Firman seconded to accept the financial report as of July 31, 2017. By roll call vote, the motion was approved:

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

Talk Show Report

Perkins provided data related to the Talk Show team and the volume of shows produced. Perkins discussed the process of producing *Talk of Iowa* and *River to River* on a daily basis and addressed questions from the Board.

Perkins left the meeting at 2:30 p.m.

Executive Director Review and Salary Discussion

Johnson left the meeting at 2:30 p.m.

Chair Kramer outlined the executive review process and Vice Chair Ternus provided a summary of the comments and how closely they paralleled the comments Johnson provided in the self-evaluation.

Chair Kramer proposed a 4.0% increase effective 10/1/17 for Johnson representing the 2.5% increase that was provided to staff for FY17 and the 1.5% provided to staff for FY18. Vice Chair Ternus moved and Director West seconded to approve a 4.0% increase for Johnson effective 10/1/17. By roll call vote, the motion was approved:

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

Johnson returned to the meeting at 2:55 p.m.

Adjourn

As there was no additional business, Chair Kramer adjourned the meeting at 3:00 p.m.