

Board of Directors Governance Committee Meeting Minutes
May 21, 2018

The Iowa Public Radio Board, Inc. Governance Committee met on May 21, 2018, at Iowa Public Radio, 2111 Grand Avenue, Des Moines, Iowa. Present for the meeting were Directors Mary Kramer and Marsha Ternus and attending by phone was Director Bob Downer. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister.

Committee Chair Kramer called the meeting to order at 1:10 p.m. Roll call was taken with each member stating their location.

Bob Downer – by phone from Iowa City
Marsha Ternus – present in Des Moines

Mary Kramer – present in Des Moines

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

Director Ternus moved and Director Downer seconded approval of the agenda. Motion approved.

Minutes

Director Ternus moved and Director Downer seconded approval of the March 7, 2018 minutes as presented. Motion approved.

Board Terms and Nominations

The Committee discussed the immediate concern of having 5 of the current 8 Community board members with terms ending September 30, 2018. The need to stagger terms in the future in order to prevent replacing over half of Community board members in one year was discussed. The Committee noted that the current by-laws do not allow for terms less than 3 years, which would be necessary to achieve the desired balance of new and longer serving board members in any given year. The Committee also discussed the desire to create the optimal Board in terms of size and representation.

Public Service Operating Agreement Renewal

The Committee discussed the renewal of the Public Service Operating Agreement (“PSOA”) recognizing this as an opportunity to present ideas to strengthen the partnership with the universities.

The meeting was adjourned at 2:15 p.m.