

Board of Directors Governance Committee Meeting Minutes
June 27, 2018

The Iowa Public Radio Board, Inc. Governance Committee met on June 27, 2018, on the 3rd Floor of the Communication Arts Center, University of Northern Iowa, Cedar Falls, Iowa. Present for the meeting were Directors Bob Downer and Marsha Ternus and attending by phone was Director Mary Kramer. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister.

Committee Chair Kramer called the meeting to order at 12:07 p.m. Roll call was taken with each member stating their location.

Bob Downer – present in Cedar Falls

Mary Kramer – by phone from Des Moines

Marsha Ternus – present in Cedar Falls

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 Downer moved and Director Ternus seconded approval of the May 21, 2018 minutes as presented. Motion approved.

Board Terms and Number of Board Members

The Committee discussed board terms and the idea of increasing the maximum number of Community board members from 8 to 15. This would allow the Board to grow and create a staggered replacement schedule. The Committee discussed that a larger board would also provide an opportunity for increased fundraising potential.

Director Ternus moved and Director Downer seconded a motion to recommend pursuing increasing the maximum number of Community board members from 8 to 15. Motion approved.

The Committee discussed the next steps would include discussing this proposal with the Board of Regents staff. Draft amended by-laws could be presented to the IPR Board in time for consideration at the September Board meeting.

Director Kramer left the meeting at 12:19 p.m.

Public Service Operating Agreement Renewal Timeline

The Committee discussed potential changes to the Public Service Operating Agreement (“PSOA”) that could be addressed during the renewal process to better clarify the agreement.

The meeting was adjourned at 12:47 p.m.