

Board of Directors Meeting Minutes
September 15, 2015

The Iowa Public Radio, Inc. Board of Directors met on September 15, 2015, in 1117B Conference Room, Old Capital Mall, Iowa City, IA. Present for the meeting were Directors Steve Firman, Scott Ketelsen, Lin Larson and Doug West. Chairman Mary Kramer and Vice Chairman JoAnn Johnson attended by phone. Present from Iowa Public Radio were Myrna Johnson, Kelly Edmister, Katherine Perkins and Al Schares. Director John McCarroll was absent.

Chair Kramer called the meeting to order at 1:30 p.m. Roll call was taken with each director stating their location.

- Steve Firman – present at meeting site
- JoAnn Johnson – by phone from Des Moines
- Scott Ketelsen – present at meeting site
- Mary Kramer – by phone from Des Moines
- Lin Larson – 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 Firman moved and Director West seconded to approve the agenda as presented. By roll call vote, the motion was approved:

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

Minutes

Chair Kramer requested a motion to approve the minutes. Director West moved and Director Larson seconded to approve the July 7, 2015, minutes as presented. By roll call vote, the motion was approved:

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

Chairman’s Report

Chair Kramer provided a brief report outlining recent activities. Chair Kramer indicated that based on the positive feedback received regarding Executive Director Johnson, that she would recommend a 3% salary increase effective immediately. After some discussion regarding formalizing the process, Director

Firman moved and Director Larson seconded the recommendation. By roll call vote, the motion was approved:

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

Old Business

There was no discussion regarding old business.

Finance

Financial report as of June 30, 2015/FY15 audit

Edmister reviewed the financial reports through June 30 outlining the operating revenue and expense variances. As part of the discussion, Edmister reviewed the cash and investment balances at the end of the fiscal year and as of August 31.

Director Firman moved and Director West seconded to approve the financial report as of June 30, 2015. By roll call vote, the motion was approved:

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

Edmister reviewed the FY15 audit outlining changes with the audit firm of Cremers, Holtzbauer and Nearmyer, P.C. and progress to date regarding fieldwork, outstanding items and completion of the final audit reports.

Executive Director Report

Executive Director Johnson reviewed recent events in which IPR was either a partner or host and outlined upcoming events. Johnson reviewed the established goals for the pledge drive scheduled for late September.

Executive Director Johnson reported that discussions regarding additional board members had identified 3 candidates. The candidates will be proposed to the Board of Regents for approval at the Regents' October board meeting.

Executive Director Johnson reported that IPR's Annual Report to the Board of Regents would also be presented at the Regents' October meeting.

Vice Chairman Johnson exited the meeting at 2:32 p.m.

Department Reports

Perkins reviewed the Iowa Caucus Coverage page on the IPR website and outlined plans and partnerships for coverage throughout the caucus season.

Chair Kramer exited the meeting at 2:40 p.m. turning the meeting over to Director Firman.

Schaes reviewed the most recent data regarding ratings.

Adjourn

Director Firman asked if there was any additional business to discuss. As there was no additional business, Director Firman adjourned the meeting at 3:11 p.m.