



**Board of Directors Meeting Minutes**  
**August 16, 2018, 5:30 p.m.**  
**3913 Kachemak Way, Homer, AK 99603**

**Board Members:**

*Present:* Dave Eckwert, Kevyn Jalone, Nicole Arevalo, Robert Purcell, Dana Stabenow, Genie Hambrick, Debbie Speakman, Wayne Aderhold

*Absent:* Suzanne Bishop, Kyle Schneider, Jenny Martin

Quorum present? Yes

**Community Advisory Board:** None present

**Visitors:** None

**Staff Present:** Terry Rensel (GM), Alder Seaman

**Proceedings:**

- Meeting called to order at 5:30 p.m. by Board President Dave Eckwert.
- Agenda was approved by consensus.
- Minutes of the February Board meeting were approved by consensus.
- Station Reports:
  - Terry discussed his monthly administration report. Highlights include:
    - Collaboration/media partnerships (Strategic Plan Goal Area 3) with various organizations is ongoing and Kathleen has been partnering with many local organizations for the local science program Kachemak Science.
    - He walked the BOD through the website pageviews traffic graph and what the data show about which stories appear to be earning the highest amount of page views and when these peaks have occurred. This part of the news/social media report has become a recent feature of Terry's Administrative report.
    - He also added a new section to his news/social media report highlighting three KBBI news stories that have gained a lot of traffic on our Facebook page, specifically: troopers seize 33,000 lbs of illegal salmon (8/6/18), Deb Lowney runs for City Council (8/10/18), Aderhold runs for re-election on City Council (8/7/18).
- Community Advisory Board:
  - No CAB member was present to report and no CAB meeting occurred in the previous month. The BOD/CAB liaison had nothing new to share with the Bod regarding the CAB.
- Committee Reports:
  - Finance-
    - Terry reported for the committee, commenting that the differences showing on the Profit and Loss report between this fiscal year and last year are attributable to bill timings that have changed slightly (in this early part of our fiscal year these things show more drastically). Revenue, however, between both years is similar.
    - Also, the Finance Committee approved the 2018 version of the resolution that grants the GM sole signership on checks over \$2,000 for specified vendors, and which added two new vendors to this list. Robert suggested that we identify our resolutions by date and year. The BOD adopted the 2018 version of the resolution along with Robert's idea.
  - Board Development-



- New Business: None.
- Staff and BOD Comments:
  - Alder: Thank you everyone.
  - Terry: Thank you for all you do.
  - Dana: Back at ya!
  - Debbie: No comments.
  - Robert: Appreciated Alder for all the unseen details and pieces that need to be done to get the 0.5K fun run going.
  - Kevyn: Apologized for missing the retreat next month..
  - Genie: It's fun and exciting what's going on around here lately.
  - Dave: Tip of the hat to Debbie for her role in the 0.5K momentum..
  - Wayne: Congratulated Debbie and the Chamber of Commerce on a successful gubernatorial debate the past Tuesday at Alice's.

Meeting adjourned at 6:40 pm.

Minutes submitted by Nicole Arevalo, BOD secretary.