

Aleutian Peninsula Broadcasting, Inc.

KSDP Radio PO Box 328 Sand Point, Alaska 99661 Phone/Fax: 907.383.5737

Quarterly Meeting of the Board of Directors

KSDP Offices, Sand Point City Hall

Tuesday, January 29, 2002

MINUTES

Call to Order

The meeting was called to order at 6:08 p.m.

Roll Call

Directors Present : Patricia Curtis, Edi Hodges, Betty Miller, Nora Newman

Ex-Officio Present : Brian Koral

Public Present : Wayne Hodges (WHodges)

Approval of the Agenda

A motion was made by Hodges to approve the agenda as presented. The motion was seconded by Newman and approved without objection.

Approval of the Minutes

none

Old Business

Transcription of Previous Meeting Minutes : The Board asked Koral to review any tapes available from previous meetings and to transcribe as soon as is practical.

Vehicle : Hodges questioned the state of the station vehicle. Koral reported that repairs had been made and that the vehicle was now parked at City Hall. Repairs totaled \$1,200.

New Business

Board of Directors Expansion/Native Initiative : Koral discussed with the Board the possibility of expanding the Board to seven (7) directors to be more in line with other stations state-wide. It was further discussed the need for a native majority on the Board to qualify for additional CPB funding. Discussion was tabled and the issue will be addressed at the next Board meeting.

Membership Drive 2002 : Koral laid out plans for the 2002 Membership Drive which is tentatively scheduled to kick off on August 1, 2002 with a target membership of 300.

Corporate Partnership Plans/Review : Koral informed the Board that TelAlaska has agreed to continue web hosting services as a way to support KSDP. Discussion followed regarding the KSDP website and agreement was reached that the site should be a content-heavy community resource if possible. Koral updated the Board on relations with the contracted webmaster.

Open Seat on Board of Directors : Newman nominated WHodges to fill the vacant seat on the Board. Miller seconded the motion. Yes : Curtis, Miller, Newman. No : none. Abstention : Hodges. Motion carries. WHodges will be sworn in as a Board member at the next meeting.

Basketball Coverage/Funding : Koral presented poster designs to be used in promoting KSDP coverage of regional basketball. Koral also requested that KSDP pay Ken Cheeks

twenty-five (25) dollars per game for broadcasting regional basketball. Newman made a motion to approve the request and was seconded by Miller. The motion carried unanimously.

Future Business

Long Range Plan : Koral suggested that the Board consider developing a long range plan to guide the station in the face of changing managers and Board transitions. It was agreed that at the next meeting, the Board will work to create a long term plan to address station needs. WHodges suggested that Board members brainstorm and bring ideas to the next meeting. Koral will provide Board members with a template for documenting their ideas.

Membership Pot-luck/Annual Meeting : Plans were discussed for a membership meeting/pot luck following the membership drive. A discussion followed on how Board nominations are handled and, seeing as there is no firm list of current members, KSDP will do a "box holder" mailer seeking nominations. Koral will work to develop a plan for handling Board nominations and elections and present it to the Board at the next meeting.

KSDP Open House : Curtis suggested that KSDP host a community open house to promote the station and introduce the new General Manager.

Report from the General Manager

A formal report was submitted as a part of the official minutes.

AAPBS/APBC January Meeting : Koral presented on the meetings from earlier in January and the Engineering/Technical Standards plan.

King Cove Liason : Ron Gallagher in King Cove will act as a liaison between KSDP and King Cove. Discussion focused on the importance of better service to King Cove listeners. Koral announced that KSDP's daily weather will now include King Cove weather. Newman asked why the Community Window airs at different times during the week and, finding no substantial reason for this, it was decided that the Window be moved to the same time each day. Koral will make this change as soon as is practical.

Production Facilities : Koral asked the Board to allocate approximately \$1,200 to fund a production computer. Miller motioned to approve the request and, following a second from Newman, the request was approved without objection. Hodges also asked Koral to begin researching potential automation systems.

Public Comments & Discussion

KSDP Open House :The Board set February 12 from 10 a.m. to 3 p.m. as the Open House and Board members will be present at the event.

Next Meeting

The Board will meet on April 9, 2002 at 6 p.m. in the KSDP Office.

Adjourn

The meeting was adjourned at 7:20 p.m.