The Iowa Public Radio, Inc. Board of Directors met on September 23, 2022 with the meeting originating from Iowa Public Radio, 2111 Grand Avenue, Des Moines, IA. Present for the meeting were Chairman Bob Downer, Vice Chairman Warren Madden and Directors Jeneane Beck, Lijun Chadima, Nora Everett, Steve Firman, Jacy Johnson, Mary Kramer, Helen Miller, Julie Monson, Doug Moore, Mary Rayburn, Greg Schnirring and Marsha Ternus. Directors Katie Byers, Zach Mannheimer and Doug West were absent. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister.

Chair Downer called the meeting to order at 9:34 a.m. Roll call was taken with each director stating their location.

Bob Downer – virtual from Iowa City       Doug Moore – virtual from Ames
Greg Schnirring – virtual from Omaha      Helen Miller – virtual from Des Moines
Jacy Johnson – virtual from Ames          Jeneane Beck – virtual from Coralville
Julie Monson – virtual from Iowa City     Lijun Chadima – virtual from Cedar Rapids
Marsha Ternus – virtual from Independence  Mary Kramer – virtual from Urbandale
Mary Rayburn – virtual from Davenport     Nora Everett – virtual from Des Moines
Steve Firman – virtual from Cedar Rapids  Warren Madden – virtual from Ames

Based on the responses provided, the requirements of Section 21.8(1)(c) were satisfied and it was appropriate to proceed with approval of the agenda.

Agenda
Chair Downer requested a motion to approve the agenda. Director Kramer moved and Director Madden seconded to approve the agenda. Motion approved.

Minutes
Chair Downer requested a motion to approve the minutes. Director Firman moved and Director Schnirring seconded to approve the August 18, 2022 minutes, as presented. Motion approved.

Chairman’s Report
Chair Downer indicated that recent activity would be addressed in specific agenda items.

Old Business
Chair Downer indicated there was no old business.

Board Member Appointments
Executive Director Johnson reported the Governance Committee had met on September 20 to continue discussions regarding Board member nominations and terms. Johnson provided background information
on the Governance Committee’s proposed new members and outlined the term assignments for both existing and proposed new members. Johnson reviewed the Governance Committee’s recommendation of approving the following appointments: two year terms for new members Brian Waller and Kaye Lozier and a three year term for new member Ardis Kelley; and one year terms for current Board members Greg Schnirring, Helen Miller, Mary Rayburn and Julie Monson. Director Madden noted this was a committee recommendation so a second to the motion was not necessary. Motion approved.

**Board Member Job Description**
Chair Downer requested a motion to approve the board member job description. Director Everett moved and Director Firman seconded to approve the job description, as presented. Motion approved.

**Adjourn**
As there was no additional business, the meeting was adjourned at 9:46 a.m.