



KBBI Board of Directors Meeting
12/17/2025, 5:30pm
KBBI Conference Room and Zoom
AGENDA

We provide news, information, and entertainment to foster community engagement.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Acknowledgement of Public Attendees
4. Approval of the Minutes from 11/19/2025 BOD Meeting
5. Staff Reports
 - a. General Manager's Report and Objectives Review
6. Board Reports
 - a. Structure of Boards, Committees, and Workgroups
 - b. Community Advisory Board Report
 - c. Governance Committee
 - d. Finance Committee
 - e. Development Committee
 - f. Other Reports
7. Business
 - a. Resolution 2025-011 for Public Media Bridge Fund Compliance
 - b. Meeting Schedule
8. Closing Comments
 - a. Public Attendees
 - b. Manager and Staff
 - c. CAB Members
 - d. Board Members

Next Meeting: 1/21/2026, 5:30pm, KBBI Conference Room, and Zoom

KBBI BOD Dec.17, 2025 Meeting Minutes

- 1) Meeting called to order by President Kyle Schneider at 5:33 p.m. Board members physically present are Kyle, Bill Wuestenfeld, Cindy Bolognani, Jack Cushing, Linda Franklin On Zoom: Jo Michalski, Angie Newby, Mike Brittain Excused: Mel Strydom There is a quorum. General Manager Josh Krohn present. Public Outreach Subcommittee Chair Kathy Carssow present. Public Attendee: Wayne Adderhold
- 2) Agenda approved: Move to approve by Jo, 2nd by Bill, no objections, no discussion
- 3) Public Attendee acknowledged.
- 4) Approval of Nov.19, 2025 BOD meeting minutes: Move to approve by Bill, Jack 2nd No objections, no discussion.
- 5) Staff Report, General Manager, Josh Krohn: 11/21 Big Fireweed students recorded PSA's, Media Liability Insurance renewed, FCC Equal Opportunity Annual Report filed., KSKA's engineers fixed ARCS t.v. monitoring equipment 11/24 Public Media Bridge Fund Grant accepted, NPR granted total relief from cost of using the Public Radio Satellite System for FY26 and FY27 12/1 & 2 training a new volunteer for running the morning shift 12/4 First installment of the Public Media Bridge Fund Grant received for \$68,914 12/5 Final submission to IRS to be included in this quarter's 990 filing, Form 3468 Investment Credit for transmitter solar installation, Music Rights registration on NPR's new portal completed 12/9 Temporary serving permit for Frostival approved 12/11 NPR Music Rights meeting, new guidelines and opportunities.
- 6) Board Reports: Joint meeting of Finance, Governance and Development Committees met Dec.8, 2025. New Community Outreach subcommittee Kathy Carssow and members of the former CAB will meet with the Development Committee at the next scheduled meeting, there was some discussion about having a presence at a Seward event this coming spring or summer, still looking for donations for silent auction for Frostival, the Porcupine will cost \$1200. Linda volunteers to head silent auction set up, also needs volunteers to work at Frostival, talked about legacy fund PSA recordings by board members
- 7) Resolution 2025-011 for Public Media Bridge Fund Compliance. Bill moves to adopt, Kyle 2nds, no objections, no discussion, document signed by Cindy, Board Secretary, and turned over to Josh.
Meeting Schedule discussed and accepted. Joint meeting with Development and Pubic Outreach to be 1/5/2026 at 4:30 p.m., Finance and Governance 1/5/26 at 5:30 p.m.. BOD meeting 1/21/26 at 5:30 p.m.
- 8) Closing Comments: Wayne expressed concern about recent FCC news that may threaten to cancel licenses for NPR and PBS. Kathy: no comment Josh: regarding FCC issue, need to wait and see Jo: advice on running silent auction Mike: membership gifts dispersed in Seward Jack: wants board approval before talking to Federal elected Alaska senators/representative to explore revenue sources Cindy: called Senator Murkowski regarding FCC license issue Linda: need to drum up auction items Kyle: spoke with financial auditor, they think board's intention to continue annual audits is good Bill moves to adjourn the meeting, Kyle 2nds. Meeting adjourned at 6:25 p.m.