Board of Directors Governance Committee Meeting Minutes
August 27, 2020

The Iowa Public Radio Board, Inc. Governance Committee met telephonically/virtually on August 27, 2020 with the meeting originating from Iowa Public Radio, 2111 Grand Avenue, Des Moines, IA. Attending the meeting were Committee Chair Bob Downer and Directors Mary Kramer, Warren Madden and Marsha Ternus. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister.

Committee Chair Downer called the meeting to order at 12:05 p.m. Roll call was taken with each member stating their location.

Bob Downer – from Iowa City
Mary Kramer – from Urbandale
Marsha Ternus – from Grimes
Warren Madden – from Ames

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
Director Kramer moved and Director Madden seconded approval of the agenda. Motion approved.

Minutes
Director Ternus moved and Director Kramer seconded approval of the June 23, 2020 minutes as presented. Motion approved.

Board Member Nominations
Chair Downer updated the Committee on progress regarding recruitment of 3 additional Community board members. Executive Director Johnson reported that, in addition, a letter of resignation had recently been received from Vickee Adams. The Committee discussed options for filling the position vacated by Adams and the appropriate use of classes.

The Committee discussed the 4 candidates on the agenda for the full board meeting later in the day. Three would be new members if approved by the Board of Regents and the fourth is Julie Monson, who is eligible for a second term. Once approved by the Board, the names will be submitted to the Board of Regents for approval at their September meeting. The committee also discussed meeting in October to discuss how and when to fill Director Adams’ vacant position.

The meeting was adjourned at 12:55 p.m.