



## **KBBI Board of Directors Meeting**

**6/25/2025, 5:30pm**

**KBBI Boardroom 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. Introduction of Public Attendees
4. Public Comment (5 Minute Limit)
5. Presentations
6. Approval of the Minutes from 5/28/2025 BOD Meeting
7. Reports
  - a. General Manager's Report and Objectives Review
  - b. Community Advisory Board Report
  - c. Governance Committee
    - i. Employee Policy for Personal Leave Cash Out
  - d. Finance Committee
    - i. Budget FY26
  - e. Development Committee
  - f. Other Reports (Worksessions, Work Groups, Etc.)
8. Old Business
  - a. Annual Meeting Change of Date – 10/15
9. New Business
10. Action Items Identified
11. Schedules
12. Closing Comments
  - a. Public Attendees
  - b. Manager and Staff
  - c. CAB Members
  - d. Board Members

**Next Meeting: 7/30/2025, 5:30pm, KBBI Boardroom, and Zoom**

## KBBI BOD Minutes June 25, 2025

- 1) Meeting called to order by Bill, Vice President at 5:38 p.m. Physically present are: Bill Wuestenfeld, Jo Michalski, Angie Newby, Cindy Bolognani and Josh Krohn. On Zoom is Mike Brittain. Excused are: Kyle Schneider, Jack Cushing and Mel Strydom. CAB chair Kathy Carssow present. There is a quorum.
- 2) Approval of Agenda with one addition: Resolution 2025-004 to New Business. Jo moved to approve agenda, Angie seconded.
- 3) Public Attendees: Wayne Adderhold
- 4) No Public Comments
- 5) No presentations
- 6) Approval of May 28 BOD meeting minutes, Angie moved, Jo seconded. No discussion.
- 7) Reports:

General Manager, Josh: submitted AK State Council on the Arts grant application for Bunnell Arts By Air, getting about \$4200/year. Working on Seward translator problems, looking for more reliable and stable transmissions. Worked with other Alaska station managers to write a joint press release about the impact of losing federal funding. Received a letter of support from KPB Office of Emergency Management. Discussed a City of Seldovia Clerk's report as a new service. SAM renewal successful (service for receiving grants) Met with developer of smartphone app for improvements to software and ways to monetize. COTL event permit from the City of Homer approved. HPD requests that we stop advertising the event as BYOB. Attended discussion with HCOA and Music Alaska regarding live music in our area. Station serving permit used at the Porcupine event on 6/18. \$187.08 after expenses.

CAB report: none, meeting tomorrow. Kathy says currently have 4 members, would like 7.

Governance: Bill and Josh, met two weeks ago, addressed removing the Employee Policy for Personal Leave Cash Out. Was implemented in 2020 when station had COVID funds. Motion to approve removing policy: Jo, seconded by Angie, no discussion. Resolution 2025-004 (Employee Sick Leave) to comply with AK state law. Motion to approve Angie moved to accept, Jo seconded. Josh talked about details. No other discussion.

Bylaw change to move annual meeting to October. Jo moved to accept, Angie seconded. Need to appoint someone to Mary's vacant seat. The lay-off letter to staff was presented at that meeting.

Finance: Josh, COTL attendees can fill out membership form. \$20 basic membership is cost of ticket. Possible cuts to programming that is not supported by underwriting. Talked about staff coverage early mornings, starting later and dividing between staff. Budget FY26 with and without federal funding. Our fiscal year starts next Tuesday. For the month of July will keep all staff in place. Lay off notices may go out July 1. Since it is unknown how federal vote will go, need to have both budget possibilities in place by the end of our fiscal year. Moved to approve both at this time: Cindy, Angie seconded. Angie adds that the Finance Committee talked about increasing support from businesses.

Development: Bill says discussed COTL preparations. Looking for volunteers to work.

Other Reports: none

Old Business: Annual Meeting Change of Date, already addressed during Governance Committee report.

New Business: Mary's vacated seat, already addressed during Governance Committee Report.

Action Items: none

Schedules: Development Committee meeting July 7 at 1630, Finance Committee meeting July 14, Governance Committee meeting July 14, BOD meeting July 30.

Closing Comments:

Public Attendees: Wayne appreciates the work done on the budget, journalistic ethics, transmitter area needs cutting

Josh: nothing further

Kathy: none

Jo: none

Mike: none

Bill: none

Angie: none

Meeting adjourned at approx. 6:49 p.m.