
**Board of Directors' Governance Committee Meeting Minutes
March 13, 2025**

The Iowa Public Radio, Inc. Governance Committee met virtually on March 13, 2025 with the meeting originating from Iowa Public Radio, 2111 Grand Avenue, Des Moines, Iowa. Present for the meeting were Directors Ken Brown, Nora Everett, Libby Jacobs, Warren Madden, Helen Miller and David Yepsen. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister.

Committee Chair Jacobs called the meeting to order at 3:17 p.m. Roll call was taken.

Nora Everett – virtual from New York
Warren Madden – virtual from Ames

Libby Jacobs – virtual from Des Moines
David Yepsen – virtual from Des Moines

Agenda

Chair Jacobs requested a motion to approve the agenda. Director Madden moved and Director Everett seconded to approve the agenda. Motion approved.

Minutes

Chair Jacobs requested a motion to approve the minutes. Director Madden moved and Director Everett seconded to approve the December 5, 2024 minutes, as presented. Motion approved.

Board Member Terms and Recruitment

Executive Director Johnson reviewed the terms of Board members noting those eligible for a second term and those with final terms ending in September, 2025. The Committee discussed those eligible for a second term. Chair Jacobs will confirm all eligible are willing to serve an additional term.

Recruitment of board members was discussed including geographic location and financial or investment management expertise. Chair Jacobs requested Committee members send potential candidate information to Johnson.

Director Miller joined the meeting at 3:30 p.m.

Committee Charters and Workplans

Johnson reviewed a draft charter for the Governance Committee. Johnson outlined the process for developing committee charters which will define the purpose and key responsibilities of each committee. The workplans will outline key initiatives to be addressed at each committee meeting. Working with the staff liaison, Johnson will draft charters for each committee for review at the June 12 committee meetings. The draft charters and workplans for each committee will be reviewed and approved by the Governance Committee at their August 7 meeting.

CPB Update

Johnson provided the latest information related to CPB funding and NPR and PBS testifying before the DOGE committee. The Committee discussed potential FCC issues and IPR's media liability coverage.

Director Brown joined the meeting at 3:49 p.m.

Adjourn

As there was no additional business, the meeting was adjourned at 4:07 p.m.