

Board of Directors Governance Committee Meeting Minutes
October 23, 2018

The Iowa Public Radio Board, Inc. Governance Committee met on October 23, 2018, at Iowa Public Radio, 2111 Grand Avenue, Des Moines, Iowa. Attending the meeting by phone were Directors Marsha Ternus and Bob Downer. Director Mary Kramer was absent. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister.

In the absence of Committee Chair Kramer, Ternus called the meeting to order at 10:02 a.m. Roll call was taken with each member stating their location.

Bob Downer – by phone from Iowa City

Marsha Ternus – by phone from Grimes

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 Downer moved and Director Ternus seconded approval of the agenda. Motion approved.

Minutes

Director Ternus moved and Director Downer seconded approval of the August 10, 2018 minutes as presented. Motion approved.

Board Officers

Executive Director Johnson outlined the terms of the current officers noting that all positions were up for re-election at the annual meeting. The Committee discussed board terms, the plan for adding board members and developing additional leadership. The Committee discussed recommending re-election of the existing officers for an additional term.

Board Committee Membership

The Committee discussed the membership of the Finance and Governance Committees and discussed re-election of the existing members with the addition of Julie Monson to the Governance Committee.

The meeting was adjourned at 10:35 a.m.