

The Iowa Public Radio, Inc. Board of Directors met on April 25, 2019 at Iowa Public Radio, 2111 Grand Avenue, Suite 100, Des Moines, IA. Present for the meeting were Chairman Marsha Ternus and Directors Steve Firman, Mary Kramer and Julie Monson. Directors Zach Mannheimer, John McCarroll, Andrew Morse and Doug West attended by phone. Vice Chairman Bob Downer and Directors Vickee Adams and Jeneane Beck were absent. Present from Iowa Public Radio were Myrna Johnson and Kelly Edmister.

Chair Ternus called the meeting to order at 10:34 a.m. Roll call was taken with each director stating their location.

Steve Firman – present at meeting site
Zach Mannheimer – by phone from Des Moines
Julie Monson – present at meeting site
Marsha Ternus – present at meeting site

Mary Kramer – present at meeting site
John McCarroll – by phone from Ames
Andrew Morse – by phone from Cedar Falls
Doug West – by phone from Ankeny

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

Chair Ternus requested a motion to approve the agenda. Director Firman moved and Director Monson seconded to approve the agenda as presented. The motion was unanimously approved.

Minutes

Chair Ternus requested a motion to approve the minutes. Director Kramer moved and Director Firman seconded to approve the March 28, 2019, minutes as presented. The motion was unanimously approved.

PSOA Renewal

Chair Ternus asked Executive Director Johnson to provide a summary regarding the renewal of the Public Service Operating Agreement (PSOA). Johnson indicated that after discussions with the Board of Regents office, a 6-year agreement addressing both operating and capital funding was not feasible in the timeframe remaining before the current agreement expired. Johnson reported that a draft one-year amendment has been prepared by the Board of Regents office and reviewed by IPR's general counsel.

After some discussion, Chair Ternus requested a motion to approve the one-year amendment. Director Kramer moved and Director Firman seconded to approve the one-year amendment as presented. The motion was unanimously approved.

Adjourn

As there was no additional business, Chair Ternus adjourned the meeting at 11:03 a.m.