



Annual Meeting Minutes

October 10, 2019
ABC 15 Arizona

TO: Officers, Directors and Members of the Arizona Broadcasters Association
FROM: Chris Kline, President / CEO

Officers: * Chairperson - Anita Helt, KNXV-TV, Phoenix
* Vice Chairperson - Trip Reeb, Hubbard Broadcasting, Phoenix
Sec. Treasurer - Bill Shaw, KVOA-TV, Tucson

Directors:
Mike Barna, KSWG, Wickenburg
* Andrew Deschappelles, Telemundo Arizona
Dean Ditmer, Tegna, Phoenix
Ken Kwilosz, AZ Lotus Radio Group, Tucson
* Rich Howe, KAZT-TV, Prescott- Phoenix
* Bob Villones, El Dorado Broadcasting, Yuma - by phone

Members:
* Lec Coble, Tegna, Tucson
* Kevin James, Meredith Corporation, Phoenix
* Cathy Rivers, Foundation for Creative Broadcasting, Tucson
* Scott Sutherland, Bonneville, Phoenix
* Troy Little, Native Broadcast Enterprises, Navajo Nation - by phone

Staff: * President & CEO, Chris Kline
* Operations Manager, Mary Kate Lau
(* Denotes attendance)

1. Chairperson Anita Helt, ABC15 called the meeting to order at 11:05 a.m.
2. State of the ABA in 2019 - Chris Kline, ABA President and CEO
 - a. As of October 2019: 140 radio stations, 33 TV stations, 27 associate members
 - b. Highlights of key 2019 disbursements to-date:
 - i. \$45,000 allocated to university programs focused on future-proofing broadcasting, job fairs, scholarships
 - ii. \$40,000 allocated to state-level and national lobbying on behalf of Arizona's broadcasters
 - iii. \$25,000 allocated to legal defense of station needs, tower defense, independent journalism
 - iv. \$20,000 allocated to in-person and digital training in all broadcast disciplines
 - v. \$20,000 allocated to ABIP station inspection program for FCC-fine protection
 - vi. \$5,000 allocated to state-wide station visits and feedback tour
 - c. Key focus areas for remainder of 2019:
 - i. Media sales programs at ASU/NAU/UA
 - ii. Active shooter training and AZTech Transportation Forum
 - iii. 2020 member service dollars planning

3. MEMBER VOTE #1: 2020 Board of Directors lineup
 - a. The ABA motioned for approval on a slate of candidates for the 2020 Arizona Broadcasters Association Board of Directors
 - b. Online and in person votes were submitted
 - c. 2020 Board of Directors approved by quorum

4. MEMBER VOTE #2: Prospective change to ABA dues structure beginning in 2020:
 - a. The ABA motioned for approval on 2020 dues structure
 - b. Online votes were submitted
 - c. Online and in person votes were submitted
 - d. 2020 ABA dues approved by quorum

5. Meeting adjourned at 11:11 a.m.