



2020 Annual Meeting Minutes Thursday, October 22, 11a Virtual Meeting

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

* Denotes attendance

Officers:

*Chair: Trip Reeb, Hubbard Broadcasting Phoenix
*Vice Chair: Bill Shaw, KVOA Tucson
*Sec/Treasure: Rich Howe, KAZ-TV Prescott
Imm. Past Chair: Anita Helt, Scripps Phoenix

Staff:

*President & CEO, Chris Kline

Directors:

*Mike Barna, KSWG, Wickenburg
*Lec Coble, Tegna Tucson
*Andrew Deschappelles, Telemundo Phoenix
Kevin James, Meredith Phoenix
Kew Kwilosz, Arizona Lotus Tucson
*Troy Little, Native Broadcast Navajo Nation
*Cathy Rivers, Foundation for Creative Broadcasting Tucson
*Scott Sutherland, Bonneville Phoenix

1. Call to order – Trip Reeb, Chairperson of ABA Board of Directors called the meeting to order at 11:02am
2. Chris Kline reviewed the state of the ABA in 2020 and highlighted key accomplishments/focus areas
3. MEMBER VOTE #1: 2021 Board of Directors lineup
 - The ABA motioned for approval on a slate of candidates for the 2021 Executive Committee and new board directors for the Arizona Broadcasters Association.

Officers:

Chair – Bill Shaw, Quincy Media (Tucson TV)

Vice Chair – Scott Sutherland, Bonneville (Phoenix radio)

Sec/Treasurer – Cathy Rivers, Foundation For Creative Broadcasting (Tucson non-profit radio)

Past Chair – Trip Reeb, Hubbard Radio (Phoenix radio)

New Directors:

Steve Hoshor, Great Circle Media (Flagstaff radio)

Linda Little, iHeart (Phoenix radio)

Michael Mallace, MHM Consulting (Statewide Associate Member)

Patty Ruiz, Bustos Media (Tucson radio)

- Online and in person votes were submitted
- The 2021 Board of Directors approved each member by quorum

Sustaining Directors (not voted on):

Mike Barna, Barna Broadcasting (Wickenburg radio)

Lec Coble, Tegna (Tucson TV)

Andrew Deschappelles, Telemundo (Phoenix and Tucson TV)

Anita Helt, Scripps (Phoenix TV)

Kevin James , Meredith (Phoenix TV)

Ken Kwilosz, AZ Lotus (Tucson Radio)

Troy Little, Native Broadcast Enterprise (Navajo Nation Radio)

4. An open forum for feedback and member requests was put forth and Trip Reeb and Lec Coble shared thoughts about the ABA successes over the last year.
5. The ABA Annual Meeting was adjourned at 11:12am by Trip Reeb.