



NASBA DC Winter Meeting
 Sunday February 24, 2019

States in Attendance: Alabama, Alaska, Arkansas, Arizona, California, Florida, Georgia, Idaho, Indiana, Iowa, Kentucky, Louisiana, Maine, MDCD, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, Tennessee, Texas, Vermont, Washington, Virginia, Wisconsin

Meeting called to order by David Donovan (New York).

Business Meeting Minutes: Meeting Minutes from the fall meeting (September 25, 2018), were emailed to the membership on February 19, 2019. Hard copies were also available at the meeting.

Michelle Vetterkind (Wisconsin) moved to approve the meeting minutes and Jordan Walton (Massachusetts) seconded. Motion carried.

2018 Financials-The NASBA Financials, David Donovan (New York) memo on the Proposed Change in NASBA Dues and 2019 Budget were emailed to the membership on February 19 & 24, 2019. Hard copies were also available at the meeting.

Treasurer’s Report – Dave Arland (Indiana) presented:

Size of State by Operating Expenses	Current Dues	Proposed Dues FY 2019 and beyond
< \$100,000	\$220	\$300
\$100,000 - \$199,999	\$320	\$475
\$200,000 - \$399,000	\$450	\$650
\$400,000 - \$599,999	\$600	\$875
\$600,000 +	\$700	\$1,000
		Plus 3% annual increase

Oscar Rodriguez (Texas) moved to accept the dues increase, Vance Harrison (Oklahoma) and Paula Maes (New Mexico) seconded. Motion carried with 1 opposing vote.

- 2018 - Balance sheet of Critical Issues, NASBA, NCSA/PEP, Net Assets, liabilities and equities
- 2018 – Profit & Loss, Profit & Loss vs Actual

Mr. Arland, reviewed the proposed 2019 budget with the dues increase and the 2018 financials. Jim Timm (Nebraska), moved to accept the financials and budget, Sharon Tinsley (Alabama) seconded. Motion carried.

ABIP Committee Report-Bob Houghton (Georgia)- Reviewed and discussed:

- Dick Zaragoza and Scott Flick’s recent communication with Rosemary Harold, FCC Enforcement Bureau



- Reviewed “mutual benefits” of current ABIP Program
- Move to online public files allows for remote File Inspection
- Reasons for FCC to approve revised ABIP Program Agreement
- FCC Concerns
- Last minute information regarding Senator Ron Paul’s concern about provisions of the Pirate Radio Bill affecting the process of the revised agreement being accepted by the FCC
- Participation in the ABIP program is down nationwide
- Major revision of ABIP program could have a devastating effect
- Radio License Renewal will be completed by the end of 2019
 - This is a major “stick” to generate station compliance and to expect last minute surge in request for ABIP Inspections

EAS Committee Report- Suzanne Goucher (Maine) The IPAWS subcommittee of the FEMA National Advisory Committee has wrapped up its work. The recommendations incorporate many of the things we advocated for as we worked through the IPAWS authorizing legislation. Now it's up to FEMA to work through the short-, medium-, and long-term goals set forth. On a personal note, our long-time friend, Greg Cooke, is moving over to the Intergovernmental Office at the FCC as of April 1. There are new contacts for approval of state plans. A replacement for Greg is TBD.

PEP Committee Report-Mark Gordon (Missouri) presented:

- The TMD Group is a small ad agency that promotes opportunities for women in business and has been working with the Wisconsin Air Guard. TMD Group would like to partner with a broadcaster on a proprietary digital product and would like to sign an NDA. Broadcasters know of our program and have no interest in competing. Further conversation pending.
- NRA Gun Safety-Mr. Gordon emailed two contacts and will follow up with a phone call. The programs would be Eddie Eagle (children find a gun) and School Shield (protect our children in school, Oliver North)
- Veteran Suicide Prevention-Progress being made on determining contacts in VA
- FEMA-Conversation with them last week. Remains pending.
- National Excavation Institute-National Call Before You Dig TV Campaign. This would run from March through October. Pending.

Please keep your states’ PEP campaigns current on the NASBA website.



Critical Issues Fund (CIF) Committee Report –Chris Merritt (Ohio)

The Critical Issues Fund Committee Report was emailed to the membership on February 19, 2019. Hard copies were also available at the meeting.

NASBA, then BEDA, created the Critical Issues Fund by the vote of the membership in 1996. The Critical Issues Fund (CIF) was set up for the purpose of providing aid in matters that potentially affect all State Broadcasters Associations and their members in circumstances where there is little or no potential for individual State Associations to raise outside funds. The CIF Guidelines document governs its activities.

The intent is to maintain the CIF at a level of \$75,000. When the balance falls below \$75,000, the CIF Committee may ask states to contribute to the fund, using categories (small, medium and large) based upon operating expenses. As of December 31, 2018, the CIF balance was \$75,291.50.

The CIF Committee did not receive any requests for funding in 2018. In January 2019, the Committee unanimously elected Jordan Walton of Massachusetts as the new CIF Committee chair, replacing Christine Merritt of Ohio. Below is the slate of candidates recommended by the CIF Committee for election to a three-year term ending in 2022. These candidates will replace departing Committee members – Lori Needham, Justin Sasso and Christine Merritt.

Below is the slate of candidates for election to a three-year term ending in 2022:

FOR ELECTION TO A TERM ENDING IN 2022:

Large: Joe Berry, California, (1st Term)
Medium: Cathy Hiebert, Alaska (1st Term)
Small: Michele Crist, West Virginia (1st Term)

Term Ending 2021

Large: Mark Gordon, Missouri (2nd Term)
Medium: Polly Prince Johnson, Louisiana (2nd Term)
Small: Jamie Hartnett, Hawaii (2nd Term)

Term Ending 2020:

Large: Oscar Rodriguez, Texas (2nd Term)
Medium: Jordan Walton, Massachusetts (2nd Term)
Small: Michele Zabriskie, Utah (2nd Term)



David Donovan (New York) moved to accept the slate and Polly Johnson (Louisiana) seconded. Motion was approved.

Approval of Prior Actions- Read by David Donovan (New York). Connie Searles (Idaho) moved to approve and David Donovan (New York) seconded. Motion carried.

Election & Installation of 2019-2020 NASBA Officers –The slate of officers was presented and no nominations were received from the floor.

Election & Installation of 2019-2020 NASBA Officers

- President – Polly Prince Johnson, Louisiana
- President Elect – Mark Gordon, Missouri
- Vice-President – Dave Arland, Indiana
- Secretary-Treasurer – Bob Houghton, Georgia
- Past President – David Donovan, New York

Suzanne Goucher (Maine) moved to accept the slate and Dewey Bruce (Montana) seconded. Motion carried.

Meeting adjourned.