

BOD Minutes October 2014
KXCI Board of Directors Regular Board Meeting Minutes

Thursday, October 16, 2014 5:45pm

Maker House, 283 N. Stone Ave., Tucson

I. Call to Order- Meeting called to order by Katie Rogerson @ 5:48 p.m.

II. Attendance

Present: Katie Rogerson, Steve Itkin, Laura Reese, Gene Armstrong, David Curl, Jim D'Antonio, Jennie Grabel, Mary-Beth Haralovich, Keith Kanzler, Jamie Manser, Bill Poorten, Greg Rogan, Jeff Zabel, Mike Hulse

Excused: Elva de la Torre, Tony Ford

III. Mission Moment - Thank-a-thon to DJ's and volunteers

IV. Capital Campaign Update - Keith Kanzler presents

The Steering Committee feels we are at a place where we can do more on our own; therefore, we are committing to fewer consultation with Deb Dale. The committee is discussing how to continue moving forward.

We have raised just under 75% of our overall goal.

The BOD encouraged to attend mixer at Bill Poorten's house on 10/23.

V. Consent Agenda - (Financials, BOD Committees Dashboard, Staff Reports Dashboard)

Jennie moved to approve. Seconded by Mary Beth with a unanimous approval from the BOD.

VI. Action Items - 2015 Budget presentation and approval

Randy Peterson presented the budget followed by questions and discussion from the BOD including the mini fundraiser in December 2014, underwriting projections, and staff travel and training.

Motion to approve by Mary Beth. Seconded by Bill Poorten with a unanimous approval from the BOD.

Gene and Bill request that Randy prepare a detailed report of Capital Campaign funds in the same way the budget is outlined.

VII. Strategic Discussion Items

Reigniting the Amplify KXCI capital campaign. Discussion by the board and staff about the success rate of public and private events, with input from Amanda, Cathy and Duncan about using existing events like the Palladins show to continue to introduce friends and colleagues to KXCI. Cathy encouraged board to starting thinking of a signature event (like a gala) that can both encourage donors to give and sheds light on KXCI as a 'taste maker' in the community. Mary Beth discussed plans for a UA-specific event.

Relocating the board meeting. The need for a new space is clear. Looking in to new opportunities.

VIII. New Business

Jeff Zabel opened conversation and discussion about communication between executive committee and rest of the BOD.

The Personnel Committee and Volunteer Rep to work on plans for a party to thank the volunteers.

IX. Call to Audience - Introduction of [], who is interested in joining the board.

X. Board Credo - Presented by Mike Hulsey.

XI. Meeting Summary - skipped due to time

Katie motioned to move to executive summary. Seconded by Bill Poorten.

XII. Executive Session - GM Review Report

XIII. Adjournment at 7:02p.m.

Respectfully submitted,

Laura Reese, Secretary of the Board