**BOD Minutes January 2015**

**KXCI Board of Directors Regular Board Meeting Minutes**

Thursday, January 15, 2015 5:45pm

Tucson Symphony Orchestra, 2171 N 6th Ave, Tucson

**I. Call to Order**- Meeting called to order by Katie Rogerson @ 5:54 p.m.

**II. Attendance**

Present:  Katie Rogerson,  Steve Itkin, Laura Reese,  Gene Armstrong, David Curl, Jim D’Antonio, Elva De La Torre, Tony Ford, Jennie Grabel, Mary-Beth Haralovich, Mike Hulsey, Keith Kanzler, Jamie Manser, Greg Rogan, Jeff Zabel

Excused: Shaan Mahmood

**III. Mission Moment** - Katie Rogerson - Read KXCI mission and call for board unity

**IV. Capital Campaign Update** - Keith Kanzler presents

Just finished 2nd year of a 3 year campaign. We have raised about 2/3 of goal. The BOD needs to generate some new energy, possibly with announcement of a new transmitter.

Steve Itkin to organize a fundraiser in February. Compiling names for event. Going to provide food, drinks, and music. If you have anyone you’d like to invite, send names to Steve Itkin or Amanda Shauger (email or physical address).

Amanda gave updates on new and possible gifts.

**V. Consent Agenda -** (November 2014 minutes, Staff Reports, Staff Dashboard)

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

**VI. Action Items -** Approval of Volunteer Representative job description

Discussion. Jeff to makes edits and will be voted on in February BOD meeting.

**VII. New Business**

Jennie presented idea of a board and staff retreat. Discussion.

Jennie moved to hold an organizational retreat. Seconded by Jamie.

Yes - Katie Rogerson,  Steve Itkin, Laura Reese,  Gene Armstrong, Elva De La Torre, Jennie Grabel, Mary-Beth Haralovich, Mike Hulsey, Keith Kanzler, Jamie Manser, Greg Rogan, Jeff Zabel

No - David Curl, Jim D’Antonio

Abstain - Tony

Motion passes.

Mike motioned to accept Deb Dale’s proposal. Seconded by Elva. Followed by discussion.

For - Katie Rogerson, Laura Reese, Gene Armstrong, Elva De La Torre, Jennie Grabel, Mike Hulsey, Keith Kanzler, Jamie Manser, Greg Rogan

Opposed - Jim D’Antonio, Tony Ford, David Curl, Mary-Beth Haralovich, Jeff Zabel, Steve Itkin

Motion passes.

**VIII. Call to audience**

David motioned we move to exec session. Seconded by Tony with a unanimous approval from the BOD.

**IX. Executive Session:** Personele Items

Steve moved to adjourn.

**X. Adjournment** at 7:35 p.m.

Respectfully submitted,

Laura Reese, Secretary of the Board