

**KXCI Board of Directors
April 2015 Board Meeting Minutes**

Thursday, April 16, 2015 5:45pm

The Confluence Center for Creative Inquiry 1133 E. Helen St, Tucson

I. Call to Order- Meeting called to order by Katie Rogerson @ 5:51 p.m.

II. Attendance

Present: Katie Rogerson, Steve Itkin, David Curl, Jim D'Antonio, Elva De La Torre, Jennie Grabel, Mary Beth Haralovich, Mike Hulsey, Keith Kanzler, Jamie Manser, Greg Rogan

Excused: Shaan Mahmood, Laura Reese

III. President Katie Rogerson recognizes Mary Beth Haralovich, who is terming out, and thanks her for her years of service including her most excellent and wise term of presidency.

IV. It is moved to appoint Shaan Mahmood as interim Treasurer. With none opposed, it is so approved. It is also moved to reappoint Steve Itkin to another three year term. Motion is approved.

Cathy Rivers reviews budget and expense issues explaining the challenges of transitioning leadership, especially in regard to fundraising and accounting principles.

Capital campaign activities and current totals announced, and all once again encouraged to remain conscious of cultivating prospects.

V. Consent Agenda - (February 2015 minutes, Staff Reports, Staff Dashboard, Volunteer Representative and General Manager Job Description)

Committee members thanked for their work on the difficult task of creating job descriptions. It is moved to approve the consent agenda. It is so moved, with none opposed.

VI. Underwriting Rep. Leah Rhey and Cathy present overview of the Arbitron service and reports, and how they relate to our current efforts in that regard. Current underwriting policies and practices explained.

VII. Strategic Discussion

Cathy and Katie report on the status of the Mt. Bigelow tower lease, the increasing costs of which are of great concern at this time. Options to address the situation discussed. It appears that the Bigelow antenna and new Los Altos booster antenna may not be able to speak with each other without multi-

path interference, precluding the possibility of running both at the same time. Engineers are looking at possible solutions.

VIII. Call to audience

Several prospects for the BOD are introduced and briefly explain the backgrounds and interest in helping to support the station.

IX. Executive Session: Personnel Discussion

X. Adjournment at 6:50 p.m.

Respectfully submitted,

Keith Kanzler, acting Secretary of the Board