

**BOD Minutes May 2015**  
**KXCI Board of Directors Regular Board Meeting Minutes**

Thursday, May 21, 2015 5:45pm

Southern Arizona Community Foundation, 2250 E Broadway Blvd, Tucson

**I. Call to Order-** Meeting called to order by Katie Rogerson @ 5:47 p.m.

**II. Attendance**

*Present: Katie Rogerson, Steve Itkin, Laura Reese, Jim D'Antonio, Elva De La Torre, Jennie Grabel, Mike Hulsey, Keith Kanzler, Greg Rogan,*

*Excused: Shaan Mahmood, Jamie Manser*

*Absent: David Curl*

**III. 2014 Audit Findings and Overview** - Mark Cowley and George Schlecht from Regier Carr & Monroe, LLP, CPAs

**IV. Development Update** - Kathy, Keith

A new \$44k donation from a family foundation restricted for studio improvements.

**V. Board Election and Volunteer Rep Election Updates:** Cathy, Katie, Mike

Board member candidates messages have been recorded and airing. Emails have been sent to members. Candidates for the volunteer rep are being sought out.

**VI. Discussion:** Timeline for Election of Officers - Jennie, Katie

Discussion about moving officer election until after newly appointed board members have a chance to get to know the board. Bylaws have to be changed in order to move this timeline. Discussion also about possibly moving BOD elections to the beginning of the year.

The Governance Committee will investigate procedures in accordance with the bylaws.

**VII. Consent Agenda:** Approve

April 2015 Minutes

BOD Dashboard

Staff Reports & Dashboard

Katie commented to change language in April minutes to clarify that Steve is reappointed to BOD, not reappointed as VP officer.

Steve moved to approve. Seconded by Jim. Approved unanimously.

**VIII. General Manager Updates: Cathy**

Tower update: Cathy and Amanda are contacting American Tower to lower rate.

Fall Membership drive will start August 22, begin with a live remote and party.

**IX. New Business: Community Media Center RFP from Startup Tucson**

Katie and Cathy took meeting with Tony Ford about an RFP that he wants to include KXCI on.

**VIII. Call to Audience**

Jim moved to executive session. Steve seconded.

**X. Executive Session: Contract Opportunity Discussion**

Steve moved to adjourn. Seconded by Laura.

Respectfully submitted,

Laura Reese, Secretary of the Board