



KXCI Board of Directors Meeting, June 18, 2015

Community Foundation for Southern Arizona 2250 E. Broadway Blvd, Tucson

I. Call to Order- Meeting called to order by Katie Rogerson @ 5:46 p.m.

II. Attendance

Present: Katie Rogerson, Elva De La Torre, Jennie Grabel, Mike Hulse, Steve Itkin, Keith Kanzler, Jamie Manser, Greg Rogan

Excused: Shaan Mahmood, Laura Reese, Jim D'Antonio

III. Results of election reviewed and certification of such discussed. Motion to certify results moved and unanimously approved.

IV. Newly Certified BOD members Ally Baehr and Tana Jones seated at this time and welcomed to the board. James D'Antonio was seated for a second term.

V. Katie acknowledges outgoing board members Mike Hulse and David Curl, thanking them for their service.

VI. Election of officers conducted by ballot at this time. Katie Rogerson re-elected as President, Elva De La Torre elected as Vice President, and Laura Reese and Shaan Mahmood to remain as Secretary and Treasurer respectively.

VII. Mission Moment Katie outlines the KXCI mission, "Connecting the communities of Tucson and Southern Arizona to each other and to the world with informative, engaging and creative community-based radio programming" and the recent outstanding efforts at the station in support of this mission.

VIII. Volunteer Representative Election Discussed the newly vacated Volunteer Representative position and election updates. Several prospects named.

IX. Development Discussed future fundraising events and prospects being cultivated. Briefed by staff regarding technical tower related. All reminded of upcoming El Casino concert event and to possibly invite potential donors as an incentive.

X. Strategic Discussion GM Cathy Rivers advises of issues around the recently examined concept of being part of a conjoined proposal to the City of Tucson to provide services that were once part of the ACCESS Tucson community media grants, for which they are now soliciting RFPs. Will provide more details as they become available.

XI. Consent Agenda Katie provides information regarding three new prospects that have applied for placement onto the CAB which requires BOD approval. CAB representative Kanzler advises of having met with, and reviewed the backgrounds of, all three applicants who appear to be an excellent fit for service on the CAB. Motion to seat all three applicants on the CAB approved by all at this time.

Motion to approve the June Consent Agenda is approved unanimously with the exception of the newly appointed BOD members who abstained due to not having received copies prior as they had yet to be seated as board members. Katie will add new members to the board listserve.

XII. New Business Discussed upcoming Board retreat and possible dates as well as training plans such as Fundraising/Development goals and objectives, particularly finalizing the Amplify Tucson Capital Campaign.

XIII. Call To Audience A listener thanks all for efforts to maintain the integrity of the station and extols the virtues of the Boyce Thompson Arboretum, providing passes for those that wish to check it out.

Adjournment at 6:30 p.m.

Respectfully submitted,

Keith Kanzler, acting Secretary of the Board