

BOD Minutes October 2015
KXCI Board of Directors Regular Board Meeting Minutes

Thursday, October 15, 2015 5:45pm

Pioneer Building, 100 N Stone, Tucson

I. Call to Order- Meeting called to order by Katie Rogerson @ 5:45 p.m.

II. Attendance

Present: Katie Rogerson, Laura Reese, Jim D'Antonio, Elva De La Torre, Greg Rogan, Keith Kanzler, Kristi Lloyd, Jamie Manser, Barry Shapiro

Excused: Ally Baehr, Tana Jones

III. Mission Moment - Katie

IV. Consent Agenda - Approve

Jimmy D motioned to to approve, seconded by Jamie. All in favor.

V. Action Item: Recommendation from Board of Governance Committee to Appoint Kevin Yeanoplos

Jamie moved to appoint Kevin Yeanoplos to the board. Seconded by Elva. All in favor.

VI. Executive Directors Update

Membership drive success. Plans for a December drive. Lumies update. KXCI staff attended Copper Cactus awards. Kindness radio partnership with Ben's Bells moving forward. Received lease agreement for Hotel Congress. Leah has been growing underwriting revenues. We will be broadcasting live from Blues Fest this weekend. Expect the community media center to be up and running by January.

VII. Development Update: Cathy, Amanda, Katie

Update from Katie on new leads and new partnerships.

VIII. Technology Update: Barry

A network update for the station's staff, databases, digitizing the music library, etc. Budget around \$15,000.

Future plans for HD recording for the studios.

IX. Strategic Discussion: Growing KXCI in 2016— A Working Budget Overview

Update from Cathy on budget through the end of 2015.

Greg moved to approve budget. Seconded by Laura. All in favor.

X. New Business

XI. Call to Audience

XII. Adjournment

Jim moved to adjourn.

Respectfully submitted,

Laura Reese, Secretary of the Board