

Foundation for Creative Broadcasting
Board Meeting: November 17, 2016; 5:45 pm

Called to Order: 5:50 pm

Present

Jim D'Antonio, Margie Puerta Edson, Tana Jones, Ally Baehr, Howard Lowe, Greg Rogan, Adam Weinstein

Excused

Laura Reese , Barry Shapiro, Kristi Lloyd

Mission Moment: Motion to Dispense for the November Meeting by Margie: Seconded by Ally; voted all in approval

Consent Agenda:

To approve the September and October Board Minutes; Motion by Ally; Seconded by Margie; All voted in approval

Greg motion to approve consent agenda with dashboard; Seconded by Margie; voted all in favor

Board Packet Update:

Conversation regarding election of officers: Margie has agreed to serve as Treasurer; Laura is willing to serve another year as Secretary;

Motion by Greg to appoint Laura for a subsequent 3 year term on the Board of Directors: Seconded Ally: Voted all in approval to appoint Laura Reese to subsequent 3 year term

Motion by Howard to adopt slate of officers with the term from November 2016 to December 2017. Jim as President, Ally as Vice President, Laura as Secretary, and Margie as Treasurer; Seconded by Ally; All voted in approval of the slate of officers

Finance Committee Update:

Margie is the new Treasurer for KXCI. The Finance Committee meetings will be at 5 pm before the scheduled Board Meetings. The FY2017 Budget will be presented at the January 2017 Board meeting for approval. Jim noted the goal in the future will be to approve the budget before the start of new fiscal years.

Governance Committee:

At the November meeting, they discussed role of the committee. They will review specific recommendations for the Board Manual at their next meeting December 7. Short term goals for documents are in place. Long term goals are review of the bylaws and mission statement.

Development Committee Update:

- Prospecting underway: Circulate top prospects (ones) at November Board meeting/please send to Amanda pertinent info such as relationships, etc. anything that may be helpful for a capital campaign solicitation strategy/ Remember that this list is confidential

- Case for Support: Studio Renovation/ADA Accessible and studio equipment/designated studio for podcasts
- Board Giving: \$500 give, get, or earn. What is your 2017 commitment? Tana and Margie will call you. We will use this total FY17 calculation as a Board challenge for membership drives.
- Next membership drive: November 29-December 10. Michelle will be reaching out with volunteer opportunities.
- Grant committee meeting Monday/next Devo Cmte meeting December 6

ED report: Cathy

Ani DiFranco concert raised over \$6,000 for KXCI. Future community event is Lalopalooza. Insurance for the Congress studio has been secured. Fabrication and installation is in process. December 10 dinner at the home of the designer is being planned. The Blues Fest, 4thtober Fest and Dusk Music fest were all successful. However, before committing in the future, the staff will strive to better evaluate resources needed for involvement in the community events. Giving Tuesday event table will be staffed by volunteer. AZPM purchased 91.3 FM in Sierra Vista; this created confusion with some of our listeners. Cathy requesting listeners who are concerned to write letters and send to her. Cathy will have a conversation with AZPM and seeking counsel from our engineer and AZ Broadcasting Association. Jim suggested we include for discussion at the January Board Meeting. Cathy shared more details about the refugee classes and programming.

Budget and Old Business: Already covered earlier in the meeting.

New Business:

No new Business.

Board Retreat: February 2017 planning underway for a retreat. This would replace the scheduled Board meeting for February 16. Saturday, February 18, 2017 in the morning is being considered. 9 am to 11 am: Retreat. The February Board meeting will begin immediately following the retreat in lieu of the scheduled February 16 meeting. The regular meeting will start at 11:30 am or immediately following the conclusion of the retreat. Ally motions to schedule board retreat on February 18 with the February Board meeting to follow at 11:30 a.m. or immediately following the retreat. Seconded by Margie. All voted in favor of motion.

Call to Audience

Community Advisory Board meeting on Tuesday. Suggestion was offered to have a Board Liaison to the CAB. Lalo-palooza reminder by Duncan. Leah shared more about the Main Gate Santa event next month.

Executive Session

Margie motions to move into executive session. Greg seconds motion. Voted all in favor. A short break to review recommendations and will convene executive session at 7:08.

Tana motions to move out of executive session. Seconded by Margie. All voted in favor.

Motion to move into regular session by Greg. Ally seconded. All voted in favor.

Motion by Margie to Approval of the Executive Directors review and compensation. Seconded by Howard. All voted in favor.

Motion to adjourn by Ally; seconded by Margie; all voted in favor