



Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting  
Thursday, October 26, 2017  
Location: AC Hotel, 151 E. Broadway Blvd.

### AGENDA

I. Call to Order at 5:46

Attendance

Present: Adam Weinstein, Ally Baehr, Brandi Haga-Blackman, Ellie Patterson, Fernando Gonzales, Greg Rogan, Kristi Lloyd, Laura Reese, Mike Kalil, Tom Buchanan

Absent: Margie Puerta Edson

II. Consent Agenda: Approve August 2017 Meeting Minutes  
Motion to approve by Ellie, 2nd by Krisi. All approve. Motion passes.

III. Finance Committee Report  
Mike and Cathy met with accountant.

IV. Executive Director's Update (Include Tower and Congress Update)  
Membership drive update. Next drive is December 5th.  
Load The Library was successful.  
Broadcasting from the studio, not full-time yet.  
Looking into scheduling and charging for podcasting classes.

IV. Old Business: Identify needed committees, committee chairs/co-chairs, and committee members

Finance Committee: Chaired by Mike. Joined by Greg, Fernando,

Governance Committee: Chaired by Ally. Joined by Adam, Ellie

Development Committee: Chaired by Margie. Joined by Tom.

Marketing and PR Committee: Chaired by Laura. Joined by Brandi, Greg, Kristi, Fernando

Strategic Planning Committee: Chair: VACANT. Joined by Adam, Tom, Ally

- Adequate staffing committee: completed org chart.

- Financial stability: fold in to Finance Committee

- Diversity: fold in Governance Committee

- Diverse and Reliable sources of delivering KXCI meeting: fold in to Marketing and PR Committee

Committees charged with finding regular meeting times and report back to the board.

V. November officer elections

New Business:

- VI. Discussion Item/Possible Action Item: Tower Lease options  
Discussion by BOD.  
Motion to give Cathy permission to sign the new lease by Mike, 2nd by Tom. All approved.
- VII. Discussion/Action Item: Approve FY18 Organizational Budget  
Motion to approve budget by Fernando, 2nd by Kristi. All in favor. Motion passes.
- VIII. Call to the Audience
- IX. Executive Session  
Motion to go in to ES by Greg, 2nd by Mike. All approved.  
Motion to come out of ES by Kristi, 2nd by Adam. All approved.
- X. Adjourn at 6:42PM