

Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting  
Thursday, January 25, 2018  
Location: Make Way for Books, 700 N. Stone Ave.

## **AGENDA**

- I. Call to Order at 5:51. Attendance: Adam Weinstein, Allyson J. Baehr, Ellie Patterson, Fernando Gonzales, Greg Rogan, Kristi Lloyd, Laura Reese, Mike Kalil, Tom Buchanan

Absent: Brandi Haga-Blackman

- II. Consent Agenda: Approve November 2017 Meeting Minutes  
Motion to approve by Laura, seconded by Mike. All approve, motion carries.

- III. Executive Director Update

- IV. Committee Reports

Finance Committee - Finance met on Jan 25. Discussed upcoming grants and distributing reports. Expect to have a report from the auditor in March.

Governance Committee - Met in December and January. Focus is to dig in and revise the bylaws. Want to revise the Executive Director job description.

Development Committee - Got out about 120 thank you notes to large donors. Will be meeting with board members individually to talk about giving, and would like to sit down with individual donors.

Marketing and PR Committee - Met in December as a committee, and then with the staff on January 25. Now that info has been gathered, we want to create a strategic plan for the next 6-12 months.

Strategic Planning Committee - No report

- V. New Business: Motion to add Board Chair Allyson J. Baehr and remove former Board Chair James D'Antonio to bank signatory cards for KXCI checking/savings accounts and mortgage statements

Motion by Kristi Lloyd and seconded by Tom. Motion passes.

- VI. New Business: Motion to raise the KXCI Audit threshold adjustment level from \$1,000 to the maximum allowable standard of \$2,500.

Motion by Greg and seconded by Adam. Motion carries.

- VII. Discuss February meeting date.

Keeping February meeting the same, moving March meeting to the 29th.

- VIII. Call to the Audience

- X. Adjourn

Motion by Mike, seconded by Kristi.

Respectfully submitted,  
Laura Reese, secretary