

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday, May 24, 2018
Location: Make Way for Books, 700 N. Stone Ave.

AGENDA

- I. Call to Order & Attendance - 5:46pm
Present: Adam Weinstein, Ally Baehr, Brandi Haga-Blackman, Fernando Gonzales, Greg Rogan, Kristi Lloyd, Laura Reese, Tom Buchanan

Absent: Mike Kalil

Excused: Ellie Patterson
- II. Mission Moment
- III. Consent Agenda: Approve April 2018 Meeting Minutes
Motion to approve consent agenda by Tom, seconded by Greg. All approve. None opposed. Motion carries.
- IV. Executive Director Update
Board nomination are open, with elections on June 11
Youth DJ camps starting this summer
Summer online auction
Lots of new underwriting clients!
Main focus: to lower the tower costs
Brief on featured shows and featured new music
New food and video idea for local and touring musicians
- V. Committee Reports
 - Finance Committee - discussion on membership categorizing and massive increase in underwriting since 2014
 - Development Committee - Interest in board members hosting house parties, learning how to better budget for planned giving and putting a policy in place
 - Marketing and PR Committee - discussed branding and survey
 - Strategic Planning Committee - movement and planning
 - Governance Committee –Board Skills/Experience Survey, update on board election, and update on bylaws
- VI. Call to the Audience - thank you to our attendees!
- VII. Executive Session
Motion to move in to executive session by Kristi, seconded by Adam.
Motion to leave by Laura, seconded by Adam

7:07 - moving back in to regular session

VIII. Adjourn

Adam motion to adjourn, second by Tom

Respectfully submitted,
Laura Reese, secretary