

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday, June 28, 2018
Location: Make Way for Books, 700 N. Stone Ave.

AGENDA

- I. Call to Order at 5:47

Attendance
Present: Ally Baehr, Fernando Gonzales, Greg Rogan, Kristi Lloyd, Laura Reese,
Mike Kalil, Tom Buchanan
Excused: Adam Weinstein, Brandi Haga-Blackman, Ellie Patterson
- II. Mission Moment - Kid's DJ Classes this summer
- III. Consent Agenda: Approve May 2018 Meeting Minutes
Motion to approve by Greg, seconded by Kristi. All approve. Motion carries.
- IV. Executive Director Update
- Elections for BOD is live
- Dates for Fall membership drive set for September
- New videos in the works, "KXCI Conversations" and food segments with Janos.
- Alliance Fund Grant for \$3500
- V. Committee Reports
 - Finance Committee - Met. No big developments
 - Development Committee - Fernando and Mike joining the committee.
Discussion on possible programs for sustaining members. Planned giving
continues to come in.
 - Marketing and PR Committee - Did not meet.
 - Strategic Planning Committee – Submit Strategic Goals to Ally
 - Governance Committee –Board Skills/Experience Survey, update on board
election, and update on bylaws
- VI. REMINDERS! Please vote on August Retreat Date, submit specific questions you have
about by-laws, send strategic goals, start thinking about officer positions
- VII. Vote to appoint Ally Baehr for 2nd term
Motion to appoint Ally Baehr for a 2nd term by Tom, seconded by Mike. All in favor.
Motion passes.
- VIII. Call to the Audience
- IX. Adjourn
Motioned by Fernando, seconded by Kristi

Respectfully submitted,
Laura Reese, secretary