

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
August 4, 2018
Location: Rialto Theater

AGENDA

- I. Call to Order & Attendance
Present: Ally Baehr, Ellie Patterson, Fernando Gonzales, Greg Rogan, Kristi Lloyd, Laura Reese, Tom Buchanan

Excused: Mike Kalil, Adam Weinstein
- II. Consent Agenda: Approve June 2018 Meeting Minutes
Motion to approve by Kristi. Seconded by Tom. All in favor. Motion carries.
- III. Brandi Haga-Blackman's Resignation from the board
- IV. Appoint Kristi Lloyd to the Board
Motion to appoint by Tom. Seconded by Greg. All approve with the exception of Kristi who abstained. Motion passes.
- VI. Approve Election Results
Paul Chandler, Zack Jarrett, and David Gallaher elected to the board.
Motion by Kristi to approve the elections. Seconded by Laura. All in favor. Motion passes.
- VIII. Adjourn
Motion by Fernando, seconded by Kristi. Adjourned.

Respectfully submitted,
Laura Reese, secretary