

**Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting**

November 29, 2018

Location: Make Way for Books

I. Call to Order & Attendance

Meeting called to order at 5:50pm.

Present:

Ally Baehr
Adam Weinstein
Ellie Patterson
David Gallaher
Fernando González
Greg Rogan
Kristi Lloyd
Mike Kalil
Tom Buchanan
Zack Jarrett

Excused:

Paul Chandler

Absent:

Laura Reese

II. Approve Consent Agenda

- Approve September and October 2018 meeting minutes.
- Motion to approve the consent agenda made by Zack, seconded by David. All in favor. Motion carries.

III. Approve Slate of Officers

Proposed officers:

- Kristi Lloyd, President
- Tom Buchanan, Vice President
- Mike Kalil, Treasurer
- Fernando González, Secretary

- Motion to approve proposed slate of officers made by Adam, seconded by Zack. All in favor, none opposed, Kristi, Tom, Mike, Fernando abstaining. Motion carries.

IV. Committee Reports

Governance Committee

- Tom Chauncey reviewed bylaws; more information coming in January.

Finance Committee

- Reviewed financial performance and bookkeeping; exploring best practices
- Meetings changed to Tuesdays before Board of Directors meetings
- Next meeting is December 20th, 5 - 7pm at KXCI Armory Park Studio

Development Committee

- Jennie, Elva, Amanda, and Cathy have been immensely supportive
- Each member of the committee will contact donors
- Good response to board giving

Marketing and PR Committee

- Did not meet
- Continuing work on branding guide

Community Advisory Board

- Productive meeting was held in November, with some potential new members.
- Motion to appoint Danae Pineda as new member of Community Advisory Board made by David, seconded by Zack. All in favor. Motion carries.

V. CEO Report

VI. Meeting Dates for 2019

- Establish new meeting dates for 2019.
- Board meetings will be held on last Thursday of each month at 5pm, at Make Way for Books.
- The board will not meet in December.

VII. Call to the Audience

VIII. Executive Session

- Motion to enter Executive Session made by Mike.
- Motion to exit Executive Session made by Tom.

IX. Adjourn

- Motion to adjourn by Kristi, seconded by David. Adjourned at 8:05 pm.

Respectfully submitted,
Fernando González, Secretary