**Foundation for Creative Broadcasting dba KXCI Community Radio**

**Board of Directors Meeting**

February 28, 2019

Location: Make Way for Books

I. Call to Order & Attendance

 **Meeting called to order** at 5:04pm.

Present:

 Ally Baehr

 David Gallaher

 Ellie Patterson

 Fernando González

 Greg Rogan

 Kristi Lloyd

 Mike Kalil

 Paul Chandler

 Tom Buchanan

 Excused:

 Zack Jarrett

Absent:

 Adam Weinstein

Laura Reese

II. Action: Approve Consent Agenda and Minutes

* **Motion to approve consent agenda** by David, seconded by Paul. All in favor, none opposed, none abstaining. **Motion carries**.
* **Motion to approve January minutes** by David, seconded by Paul. All in favor, none opposed, none abstaining. **Motion carries**.
* **Motion to accept audit** by Ally, seconded by David. All in favor, none opposed, none abstaining. **Motion carries**.

III. Committee Reports

 *Finance Committee / Treasurer’s Report*

* Audit was presented by Susan Vos.
* Committee recommends opening a home equity line of credit as a backup funding source.
* **Motion to establish a home equity line of credit for $250,000** made by David, seconded by Ally. All in favor, none opposed, none abstaining. **Motion carries.**
* **Motion to establish a policy that creates a $10,000 check-writing cap for the Executive Director requiring approval by proxy from the Executive Committee** made by Greg, seconded by David. All in favor, none opposed, none abstaining. **Motion carries.** This motion and change in policy is encouraged and supported by the Executive Director as a KXCI policy.

 *Development Committee (Meets 3rd Tuesday of every month at 1:00pm at KXCI)*

* Board members thanked donors; very positive response. Also provides additional info about donors.
* Discussed better defining giving levels / circles and benefits of each.
* Requested staff to identify key funding priorities.
* House party scheduled for Thursday, May 16th.

 *Marketing and PR Committee*

* Did not meet.

 *Governance Committee*

* Did not meet.

 *CAB Update*

* New prospective members attended.
* Working on initiatives to connect with youth groups / leadership councils to serve on the CAB.

IV. CEO Report

* Meeting changes: will have a board meeting on March 28th and will not have a meeting in April.
* Next on-air financial campaign will be 4/2/19 – 4/13/19.

V. Call to the Audience

VI. Executive Session

* **Motion to enter executive session** made by Fernando, seconded by David.
* Tower funding
* ED short term leave plan
* **Motion to exit executive session** made by David, seconded by Mike.

VII. Adjourn

* **Motion to adjourn** made by Paul, seconded by Mike. Adjourned at 6:50 pm.

Respectfully submitted,

Fernando González