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

**Board of Directors Meeting**

June 27, 2019

Location: Make Way for Books

I. Call to Order & Attendance

**Meeting called to order** at 5:15pm.

Present:

Adam Weinstein

Ally Baehr

David Gallaher

Fernando González

Greg Rogan

Kristi Lloyd

Laura Reese

Mike Kalil

Paul Chandler

Zack Jarrett

Excused:

Tom Buchanan

Absent:

Ellie Patterson

II. Action: Approve Consent Agenda (May Meeting Minutes)

* **Motion to approve consent agenda** by David, seconded by Zack. All in favor, none opposed, none abstaining. **Motion carries**.

III. Committee Reports

*Finance Committee / Treasurer’s Report*

* Income is slightly down, but this is very typical during the summer.
* Made negotiation recommendation for tower lease.
* Discussed selecting an endowment fund partner.

*Governance Committee*

* Steve McLelland still waiting for articles of incorporation.

*Executive Committee*

* Did not meet.
* Introduced board retreat survey – what does the board want to see for the retreat?

*Marketing and PR Committee*

* Did not meet.

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

* Thank you phone calls for people that have donated.

*CAB Update*

* Next meeting in August.

IV. CEO Report

* Had a successful spring on-air financial campaign.
* Larger staff has built capacity.
* Board election process has begun. Applications due June 21st.
* Live DJ workshop for youth begins this week in Hotel Congress studio.

V. Call to the Audience

VI. Executive Session

* **Motion to enter executive session** made by Adam, seconded by Zack. All in favor, none opposed, none abstaining. Entered executive session at 5:50pm.
* **Motion to exit executive session** made by Mike, seconded by David. All in favor, none opposed, none abstaining. Exited executive session at 6:51pm.

VII. Adjourn

* **Motion to adjourn** made by Laura, seconded by Fernando. Adjourned at 6:52pm.

Respectfully submitted,

Fernando González