

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

August 24, 2019

Location: Maynard's Market and Kitchen

I. Call to Order & Attendance

Meeting called to order at 10:01 am.

Present:

Adam Weinstein
Ally Baehr
Diane Shifflett
Ellie Patterson
Fernando González
Greg Rogan
Gwen Hernandez
Kristi Lloyd
Monty Vance
Paul Chandler
Rick Small
Tom Buchanan
Zack Jarrett

Excused:

David Gallaher
Laura Reese

Absent:

II. Action: Approve Consent Agenda

- **Motion to approve consent agenda** made by Paul, seconded by Ally. All in favor, none opposed, none abstaining. **Motion carries.**

III. Committee Reports

Finance Committee / Treasurer's Report

- Reviewed financials, found no concerns.
- Shared balance sheet trends.

Governance Committee

- Has not met.

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

- Notes emailed out to board; nothing to add.

CAB Update

- Next meeting October 16th.
- Working on engaging the CAB in a way that is community-focused.
- Opportunities to be involved via educational outreach.

IV. CEO Report

- Expanding educational opportunities for youth year-round.
- Open houses of Hotel Congress Studio on Second Saturdays.
- U of A has increased their underwriting purchases from KXCI.
- Studio 1A accessibility remodel nearly complete.

V. Board Election Results

- Elected board members were Gwen Hernandez, Rick Small, and Diane Shifflett
- **Motion to accept election results** made by Zack, seconded by Ellie. All in favor, none opposed, none abstaining. **Motion carries.**

VI. Board Appointments

- **Motion to reappoint Adam Weinstein to the Board of Directors** made by Tom, seconded by Ally. All in favor, none opposed, none abstaining. **Motion carries.**
- **Motion to appoint Monty Vance to the Board of Directors** made by Paul, seconded by Greg. All in favor, none opposed, none abstaining. **Motion carries.**
- **Motion to appoint Zack Jarrett as Vice-President of the Board of Directors** made by Ally, seconded by Ellie. All in favor, none opposed, none abstaining. **Motion carries.**

VII. Call to the Audience

VIII. Adjourn

- **Motion to adjourn** made by Ally, seconded by Zack. Adjourned at 10:39 am.

Respectfully submitted,
Fernando González