

**Foundation for Creative Broadcasting dba
KXCI Community Radio Board of Directors Meeting
May 27, 2021 5:15 pm
Location: Conference Call**

Call to Order & Attendance:

Board of Directors Members Present:

Kristi Lloyd, President
Zack Jarret, Vice President
Paul Chandler, Treasurer
Diane Shifflett, Secretary
Yissel Salafsky

President Kristi Lloyd said we did not have a quorum and the meeting was not called to order. Elva clarified Robert's Rules regarding no quorum. Cathy said Elva is the interim executive director. No agenda items were discussed and no actions were taken.

This is the first time the board has not had a quorum. It was supposed to be Cathy River's last meeting as executive director.

Paul gave a brief description of the point system being used in the executive director search. Duncan relayed that George has advised search committee "Don't Panic!"

Guests were present. Several people considering board service were present: Mel, Paul, Ron and Stephanie