

Board Meeting for 04/26/2010

Here:

Becky
Jim
Nia
Erin B
Deena

Not Here:

Louis
Marty
Yvonne
Maire
Judy

Public

Scott Forrester
Michael Papadopoulos
Keller Henry
Paula Small
Alicia Olson
Glen Owen
Yvette Marinowski
Daniel Flessas
Danielle Parks

Staff

Chris Merrick
Ani Hines
John Mackey
Dan Gurin

Food Brought by Deena- Glad you liked it!

Public Comments:

None of the Public Commented

Reviewed Minutes of March Meeting

No quorum to approve those minutes

If there are any changes needed to those minutes send edits to Deena

Introduced Dan New Web Coordinator

Dan Focused on three specific goals; to complete projects in the works. To create a service to listeners or web visitors, and generate revenue.

Dan talked about a on-demand repository on KBOO- ability to play programming for the past two weeks- progressive download stream for 5 hours only (law) locally produced shows. Community Station in (KBCS) Bellevue does it, Classical Radio Station does

Becky asked what's needed?

Dan responds: Time and equipment- was started in the past but sorta left by the wayside. Dan is accessing what we need, and suggested a possible grant from Free Geek.

Erin asked how long (KBCS),Bellevue has had it Dan- since last summer. All Classical since 09

Dan also mentioned Revenue Generation- We are linked via affiliate programs, referral links from website- When links are clicked, and items are purchased, kboo gets a percentage of items purchased

Participating Companies

Amazon

Itunes- tagging hardware can tag songs so next time music is tagged

Cd Baby

Powells

Organization of Music/MP3s- A audio repository to have the ability to upload audio, a web based Digital library, with remote access for ease.

IR – a computer will replace the IR

Becky let Dan know of the Boards support

Fiance Committee Report:

Erin: Update is that notes are coming- but had a report of Legal costs to the station from Fiance

Nominating- Committee

Everyone met except for. Maire. They also did not come to census of who was recommended to the board. Paula S. rescinded her resume because of the open Election that open up in the Fall. There was a conversation about actually needing another person. Bylaw dictate one person should be elected to have quorum

Jim in favor of holding an open elections

Program Director Report:

Chris reported that bookkeeping with the bank is completed, Pendleton is getting it things done, and wants to come up for a meet and greet. While here, the hope is to form a three year plan to transfer the license to a local Pendleton group, KBOO can stream via Pendleton while work is being done.

Matt Lokan, of Bliss-Sequoia Insurance Brokers has asked for a \$84 fee to extend deadline for insurance

Sarah Riley – Attorney for harassment case- She has reached out and spoke to parties

Staff will come up with ideas for how the station manager position should be handled- whether another is hired, or team management happens.

We are in the middle of a Pledge Drive

Andrew G increased the total slightly, so 88% in will even out the budget- Erin Mentioned Membership is up and with par for the last three pledge drives

Engineering report

An anonymous person contacted him to buy a channel- essentially sharing the digital bandwidth that we have. He looked into the cost to set up stream, and a monthly fee- all cost to the Russian Guy. To sell HD channels -- \$25 K to take digital stream- quoted to guy, the actual cost is 27,000 but with the 4,500k monthly that's extra money for the station.

Deena said that we should hold off on because KBOO is not currently utilizing the system,.

John, and Chris will talk to guy and then he will propose it to the board.

Scott F. Asked that this would be outlined, and sent to members, so they would be more involved. Keller asked for more information- a person to come forward as a board member, and ask questions- to go to the meeting that Chris, and John will have with person. Jim Craven doesn't have enough information to accept or reject it- he wants it in writing.

BREAK

Becky announced that she was keeping meeting on track- no votes tonight, so public comments are for a minute.

Chris went into litigation update.....

No trial in Lawsuit, which was dismissed with prejudice – meaning it can never be

brought before the court again. It is clear that KBOO did NOT settle with them, they quit. Chris quoted \$47,000 as the current costs of the suit. There was conversation about whether KBOO wants to go public and how do we do it. Becky has put together a summary of the lawsuit. Jim wanted to put a blog post up on the website with both opinions. Erin thinks it's a good idea to post words from the board about lawsuit. Needs to happen very soon. Becky will contact lawyer to edit his opening statement to post. Deena will start a press release- and have Ani proof and send. Budget for trial should be addressed and displayed for members to know about. Jim proposes that the facts are laid out, and to post Michael P and Scott F opinions to be fair.

Erin proposes that we have an internal press release- complete by the end of the week. Keller likes the idea of the internal press release, and not on air. She wants to move ahead from all this negativity. Yvettee – thinks that the impact of the board to keep control will have a negative impact on KBOO. Daniel F is happy about us moving forward, and post it to the blog. Paula S is glad it's over, and is prepared for the pledge.

Yvette wonder what comments would be removed from the website.
Comments that break house rules will not be allowed on the website.

Bylaw change; Judy and Andrew have put this together for Board. Personal Committee would love to work on this with Board Members. Erin says we will need to research ORS law. Jim is pissed about mail being sent to his address. Nia proposed to amend the bylaw with the limitation for board members without the percentage. This issue came up in Personal, when asked about restrictions per FCC for Board Member. Reporting whether they own or are a part of other media outlets, or if they have a felony or not. These questions should be asked before candidates sign up. Chris doesn't think federal law should be a by law, because it's a law. Becky thinks "Good Standing" should be defined. Chris thinks number of Members signatures for vote should be deleted- thinks it gives preferential treatment to insiders who can easily find those people for petitions. Ani is working to change the accessibility for folks interested in running for elections. Becky approves of this. Nia agrees with Chris.

Strategic Planning

Jim
Sun
Ani
John

Finished RFP – sending out and harvesting leads. Hoping to Interview in June,

Board Closed*****