

March 23, 2015 KBOO Board Meeting Minutes

1- Public comments

1a- Lynn M.

1b- Del C. interested in opening up a KBOO gardening

1c- Conch- KBOO construction for the Cheechlias radio tower

1d- Ani reads staff letter addressing the candidate for the board

1e- Amy expresses concerns about the archiving of radio show as well the time interruptions

1f- Mark S. (board member)...thanks those who covered the information about GMO's

2- Board Member Introduction: Michael P.; Joe U.; Melissa P.; Jen D.; Sekoynia W.; Moncia B. (co-station manager); Michael W.; Tim W.; Rauol V.; Mark S.; Jeff K.

3-Past minutes approved

4-Agenda approved

5-Board Candidate/Interviews (Nomination Committee)

5a-the goal for making sure that the board represents the membership of KBOO.

5b-ask candidates to answer two questions (**Mark S.: please attach candidate statements with board minutes**): 1-We're trying to have better follow through as a board-how will you help us move work forward? 2-Is there a specific goal you hope to accomplish during your board service at KBOO.

5c-Five minute presentation: **Leslie**: passionate about social justice and really likes what KBOO does for the community; willing to work hard as part of becoming KBOO board member; is a community activist and works most with the Latino communities; has the ability to engage the Latino community with KBOO as a liaison. To answer the first question: feels that communication is the best way to stay active with the board. **DEL**- has been a volunteer at KBOO for about four years and has done multiple jobs at KBOO in trainings; feels it is a honor to take be a candidate to be a board member; once to make sure that all members of the community have a voice and that KBOO play a part to help make all voice available. Says she has the gift of sharing with people and being a support for tough issues. Del has lived in the U.S. for over ten years. Del continues to work with the Native American community. To answer first question: very interested in follow-through by way of community and more interested in the process rather than the end goal. Is interested in taking the KBOO community trainings to the next level and would like to lead to build in the department of more trainings and trainers. **Matthew**: has been off the KBOO board for six months but while on the board in the past...served as a secretary for the KBOO board; is very much invested in KBOO's progress and has been a part of KBOO since 1999. Is interested to staying consistent with follow-through. Works for BARK for the past decade....work close for their board and is a lead for their social media. Is interested in being receptive to seeing the positive change. **Charles**: Has been in attendance with the board for many years; has been an activist in the community and wants to be a bridge between the board and activists in the community; is concerned with making a foundation for strong tech capacity and building more youth to help keep KBOO modern;

5d-Board motions to vote for two vacant seats: **Leslie wins 11/2 year seat; Del takes 2 year seat.**

6-Station Manger Report (Monica B): (see staff objectives)

7-Board Liaison Committee: Tim asked if complete procedure and policy manual update for **governance committee**which still needs up; original is in abeyance until the new one is on line and approved by the board. An issue has been brought to the governance committee around transparency on legal issues and boards participation. **Nomination Committee:** will be meeting at the PSU Native Community Center at Sunday September 27th for annual membership. Next NOMCOM meeting Thursday May 7th. **Program Committee:** program did not meet as a full meeting. Rauol met with Erin Y. to help with more program ideas. Rauol will work on being more presents **Personnel Committee:** discussion around job description and need board input; strategic plan postpone until a meeting with strategic work-plan group has been done. **Events Committee (Jen):** David Barsaumian event at Clinton Street Theater brought in over 1200.00; Two more events at Clinton Street Theater in April; events calendar emailed to board members. **Finance Committee:** (YTD). **Exec. Committee** has not yet met.

8-Additional Agenda Items:

8a- First draft of mid-year budget: (see budget line items)....look over budget line items and come back with questions to be emailed to Michael Wells **a week before and next board meeting April 23rd**.

8b-Getting a KBOO mobile phone application: will be helpful as KBOO prepares to build extra internet streams for online. Motion to put \$5,000.00 toward building mobile app. **10 vote yes, 2 disagree**

8c- board review and approval of station co-manager position: acknowledge to revise the job description (amendment)....SUN (membership) to report to Monica (co-station) for board to vote. **9 voted, 1 abstain**

8d- Discussion of display ads: Joe U. is asking to think about rates for ads

8e-Board/Staff 'getting to know you' dinner at

9-Closing Public Comments:

9a-