

KBOO Foundation Board Meeting, 24 Mar 2014. 6pm.

20 SE 8<sup>th</sup> Ave, Portland, OR 97214

Present board members: Adin Rogovin (facilitator), Michael Papadopoulos, Mark Sherman, Sue Bartlett, Lyn Moelich, SW Conser, Jen Davis, Michael Wells, Joe Uris, Timothy Welp, Matthew Bristow (minutes).

Absent: Jeff Kipilman.

Visitors and speakers: Eugene Bradley, Don Caughy, Judy Hadley, Allen Wheeland, Nancy Newell, John Poukkula, Mariam Rhys, Rabia Yeaman, Ani Haines, Zale Chadwick, Robert Barncord, Tom Hood, Monica Beemer, Michael Crenshaw.

Public Comment I: Nancy Newell, (Mark S. on behalf of...) Paul Maresh.

Agenda approval: (consensus) minutes approval moved to second half of meeting, following the break.

Committee Reports:

Finance: Presentation by Treasurer Michael Wells: "Understanding KBOO's Finances"

Member Engagement: (working on it since mid-Summer) Exploring creating a process that would bring a randomly selected group of our members into a periodic conversation about issues they and we are interested in. Bringing in groups of members we can reach out to a microcosm of the diversity that is out there. Looking at a variety of processes. Will be bringing a proposal. Welcoming attendance at the meetings for this long-term project. [idea: Members, first... then, listeners.] Regular maintenance with community. 3<sup>rd</sup> Wednesday at 6pm, at KBOO. Having honest/broad conversations.

(Michael P. expressed concern about a Bylaw referral. Will take concerns to Governance Committee.)

Personnel committee: had conversation about how to support kboo. Job description for Membership.

Nominating committee: Researched annual meeting dates. September 20<sup>th</sup>, 2014 @ SEIU Hall.

Development: Had event with Gwen Sullivan & Jeff K., Roller skating. Co-sponsorships. Tabling.

Programming committee: question of surveys to be looked into.

Technology Steering Committee: getting ahead of the game, not just responsive. Monica is doing a lot of work with this for the entire station.

Goal: Having committee charges written down.

Board Policy Manual Workgroup: presentation by Gene Bradley & Sue B.: "Report and Recommendations"

Break.

Motion to approve the minutes of February 24<sup>th</sup>, 2014:

Passes 9-2-0

Station Manager's Report:

Sova: DonorPerfect discussion

Motion to approve the adoption of DonorPerfect Online. Management will decide which payment option [one year with 50% discount or three year 65% discount] to use.

Passed 9-2-0

Budget and Strategic Planning draft timeline proposal, discussion.

Membership department job search underway. Hiring group: is Mic Crenshaw, Monica Beemer, Matthew Bristow, Robert Barncord, Lyn Moelich.

S.W. Conser: Assignment of Strategic Planning Workgroup (SPW) process, discussion.

Motion: KBOO SPW shall be assigned under the administration one or both station managers, with rules and oversight established. Passes 9-1-0.

Propose and support a process that involves the board, staff, members, etc.

(Motion: Michael: Motion to Vacate Motion. Failed 1-7-3.)

KBOO & Low Power FM Stations. Discussion.

Public Comment II: John Poukkula

Adjourn.