

KGNU Board of Directors Meeting

October 9, 2017

KGNU Denver Studios

700 Kalamath St., Denver CO 80301

Board members attending

Jon Walton - Chair

Liz Lane - Vice Chair

Jeannie Brisson - Treasurer - teleconferencing

Risë Keller - Secretary - teleconferencing

Roz Brown - teleconferencing

Rebekah Hartman

Elena Klaver

Tim Russo - ex officio

Board members absent

Barbara Stern

Public Attending

Dave Ashton

Joy Barrett - Invited to teleconference

Nile Southern - Invited to teleconference

Marge Taniwaki

Meeting called to order 6:02pm

Public Comment

None

Previous Meeting Minutes

The Board affirmed its previous directive that Board meeting minutes reflect a brief summary of what transpired at the meeting (i.e., the committee chair provided report, they met, and any recent action.) The Board said that committee reports should be available in an electronic archive, on Google Drive. Committee chairs are responsible for this.

Risë will send email to committee chairs requesting all committee reports of the year for electronic files for the ANNUAL REPORT.

Public Comment

Dave Ashton announced that the AM signal was off all weekend but it is back up now. Rise requested that we update the website to reflect that it is back on.

Station Manager Report – Tim R.

Fall Membership Drive: The KGNU Fall Membership Drive will be held October 11-22 with a \$125,000 on air goal. We highly encourage all volunteers to attend and expect all on air volunteers to participate in some form to support the membership drive. Please promote the Media that Matters, Music that Inspires Fall Membership Drive with your personal social media.

Tech Issues: We had a recent AM outage from Oct 6-9 due to a failed ISDN unit. This morning that unit was replaced and the AM is back online. The AM Antenna was tuned during September and the overall footprint and coverage area has improved significantly with reports of good coverage throughout Longmont, Castle Rock and as far east as Lamar. A studio to studio VPN also failed recently and a new VPN is being researched by Ops. Updated Studio Equipment Issue Logs and Transmission issue logs have been implemented to improve tracking of equipment failures from phone failures to isdn to studio links and cd's players. New more reliable streaming servers are being researched and prototype servers are being built. We hope to have a more reliable in house server set up by early November. This will also help reduce some streaming costs on a monthly basis.

SVP: KGNU's initial work plan was approved and we are in the process of meeting SVP partners who have agreed to lead the proposed projects. Tim will meet with all partners and then board, staff, volunteers, committees will be incorporated into each project as projects move forward and as required.

Community Culture Safety 2M & 2N Extension Initiative: The CCS campaign is in full swing. Important dates include a collating party October 10th from 11am to 4:40pm at BMOCA and October 11th from 5 to 9pm at the Sea to Summit, 1901 Central Ave, Boulder, CO 80301 to prepare for Lit Drops for October 14th and October 15th. Hands and feet are needed for the collating parties and for the lit drops. KGNU's Facebook reposts CCS Facebook posts. Please share and promote this initiative as KGNU will be a beneficiary.

General Updates: Denver and Boulder Volunteer orientations have been increasing in size with 22 present at the most recent Denver orientations. Nearly 50% of orientees are signing up for radio training classes in both Boulder and Denver. Holding regularly scheduled outreach trainings and radio trainings with announced dates has improved dramatically the rate of interest and participation in trainings. We hope to build on this momentum and to continue to improve the return rate. KGNU is partnering with another community organization to begin to produce quality video of the Kabaret live Sessions. The first session will be ready to post just after the Fall Drive. KGNU News Department hosted a Data for Democracy (DfD) Hackathon at KGNU on Sept. 30th with 25 volunteer data scientists attending. At the hackathon the DfD volunteers created an interactive map of current fracking operations in East Boulder County and Weld County that includes areas where permits have been filed. The News Department has 4 interns from CU this semester and the Music Department has another 4 interns.

Legal: The FCC is moving forward with two rule changes that were passed in last year. Board Members should submit their GSBLaw questionnaires to the Station Manager as soon as possible to facilitate the Biennial Ownership Reporting.

Executive Committee: The Board's Executive Committee met on Tuesday, October 3 to set the agenda for this board meeting.

Development Committee – Liz

Report on 9/28 Legacy Circle event: People enjoyed it and several have committed to putting KGNU in their wills.

The next meeting is scheduled for October 16 at 5pm at the Boulder studios.

DevCom members are coming to the Boulder station to make thank-you calls from 5-7pm on Monday, October 30.

EVENTS COMMITTEE – Liz (for Risè)

The Record Sale yielded a total of more than \$6000.

Dave Ashton reviewed the event evaluation template. Risè said the Events Committee is committed to documenting recurring and new events with pertinent questionnaires so these events can be better developed, reproduced, and refined over time. She updated the questionnaire to support this.

Nominating Committee – Joy and Nile

Report filed summarizing September meeting. Discussed documenting a typical month that a board member would experience encountering KGNU.

Nile said he will send an inquiry to Board members regarding their monthly work.

Auto-reply to Board membership inquiries and email alias will be created courtesy of Evan.

Tapping into organizations we are already engaged with through the station.

Talked to Kenneth/Nikki and Maeve about reaching out to these organizations.

Programming Committee – Rebekah

Reviewed It's The Economy shows by Claudia and Liz. Maeve will provide feedback.

Indra will select the next music show to review.

At the next meeting on 10/30 we plan to look deeper into 5:30 am time slot (Community Public Radio).

40th Anniversary Group Purpose Statement

Pending a final review of the draft purpose statement, 40th Anniversary Group members will finalize the statement and submit it to the Executive Committee before the November meeting, as part of the process of applying to become an ad hoc committee specified in KGNU's bylaws.

Needs Assessment for Future Board Members

This needs assessment is intended to give NOMCOM some guidance as to what they should be looking for. The Board agreed we will need help from new Board members in the areas of Fundraising, Documentation/strengthening of systems and structures; Expanding capacity for more volunteers; HR/Legal; Accounting; and Diversity

Capital Campaign Status and Future

\$70K received to date (approximately \$30K of this has been allocated for HVAC, a MEMSYS update, and lightning protection for our signal). \$38K still in bank.

Another \$70K to \$80k has been pledged, for a total of approx. \$150,000+ to start the capital-matching campaign to be funded by the City of Boulder if 2M and 2N pass.

KGNU Vision Statement

Jon made motion/Liz seconded/approved unanimously by Board. Will be posted by Evan with 30 days for public comment

Note: After the meeting, the Board agreed that the bylaws changes were incomplete as presented at the October meeting, so this item was moved to the agenda for the November meeting.

ANNOUNCEMENTS

Upcoming Events

The Annual KGNU Pie Social and Open House, in Loving Memory of Mouse, will be held on November 18, from 9am-12 noon, in the Community Room at KGNU's Boulder Studios. We'll have costume and pie contests (not a Mouse look-alike contest this time, but a "Best Bluegrass or Country & Western Get-Up" contest), as well as fun door prizes.

KGNU's Holidaze Party, for all staff and volunteers (and their guests) will be on Friday Dec. 8, from 5-9pm.

Mardi Gras will be on Saturday, February 3, 2018 at the Avalon Ballroom in Boulder.

Meeting adjourned 7:43 pm