

## **JANUARY 2019 KGNU BOARD OF DIRECTORS MEETING MINUTES**

### **KGNU Board of Directors**

JANUARY 14, 2019

KGNU BOULDER Studios

4700 Walnut Street, Boulder, CO

### **Board members attending**

Risë Keller - Chair

Barbara Stern - Vice Chair

Carl Armon - Treasurer

Liz Lane - Secretary

Roz Brown

Elena Klaver

Sanford Baran

Tim Russo (aka Timo) - ex officio

Rebekah Hartman - via videoconference

### **Public attending:**

Derek Pederson

Deborah Shane

Nile Southern (as co -chair of Nominating Committee); and

Jim Jobson (for presentation to the Board for election to the KGNU BOARD OF DIRECTORS)

### **Meeting called to order: 6:05 pm**

### **Public comment**

None

**Board Action:** Approval of December Board Meeting minutes suspended until February meeting.

### **STATION MANAGER REPORT - Tim**

**Year-End Giving:** Year-end giving to general operating was down for 2018. We budgeted \$65k for a combined total from end of year campaigns: including Colorado Gives, Year End Letter, and the end of year Cyberdrive. We are still deciphering data to provide an accurate comparative to past years as a part of a larger Membership database systems audit.

Year-end Capital Campaign giving brought in an estimated \$30,000. At the February board meeting we will provide more detailed analysis of overall return on end of year campaigns and reasons why we may have seen a dip in giving.

**Banking:** New credit card accounts have been established and are now functioning properly at Elevations Credit Union. The Chase account will be discontinued at the end of January. The

KGNU Capital Campaign Checkings account has been established at Elevations Credit Union. This is a restricted account and will be utilized exclusively for the KGNU Capital Campaign.

**CCS - Capital Campaign Update:** The Community Culture Safety Collaborative finalized its feasibility study in late December on the viability of a collective fundraising effort to support capital fund raising needs of the participating organizations. The collective scheduled a follow up meeting for the end of this month to discuss possible next steps. KGNU has hired Nia Wassink of Mission Launch as a consultant for our capital campaign. The Capital Expansion Committee will have its initial meeting with Mission Launch on Tuesday 1-15-2019. Services to be provided include initial study, case statement preparation, plan development, development of campaign structure, board, committee and staff preparation for campaign execution. KGNU is reviewing final drafts of the Matching grant agreement with the City of Boulder, both the city attorney and our attorney at Holland and Hart have reviewed the latest drafts. Minor details are being reviewed at this point prior to approval for signature.

**Year-End Financials and Audit Prep:** KGNU will deliver FY2017-18 income and expense reports to the KGNU auditor during the next week to begin processing the annual audit and Annual Financial Report to the CPB.

**Upcoming Activities and Events:** The KGNU annual retreat will be held on January 26<sup>th</sup>. Barbara Stern of the Board of Directors has emailed the KGNU volunteer community with the schedule of activities, details of logistics, and a request for RSVP, she will present a more detailed report to the board.

The Tangerine Dinner will be held on January 24th. The annual Mardi Gras Party will be February 23rd. Tickets are now on sale. Kenneth Flowe has organized a Martin Luther King Talent Show on Monday January 21st from 6:30 to 8:30 at the Avalon Ballroom. 20% of the proceeds will benefit KGNU, although this is not a KGNU organized event.

## **EXECUTIVE COMMITTEE**

The Board's Executive Committee met on Tuesday, January 8th to set the agenda for this board meeting.

## **DEVELOPMENT COMMITTEE REPORT - Barbara**

\*Final Details re: Tangerine Dinner 1/24/19

\* Legacy Giving Event will happen in late spring

\* Devcom also working on sponsorships and sponsorship packets for KGNU Magazine due to be published in early summer 2019.

## **BUDGET REPORT - Carl**

Highlights: Currently under budget for ISDN studio and volunteer training fees; KGNU is receiving 3-5 car donations/week--scrap metal prices still low; currently over budget for Underwriting; expenses currently @ 92% of budget for current period; Q1 and updated balance sheets will be available at FEBRUARY KGNU Board meeting.

**ALL-STATION RETREAT PLANNING - Barbara**

Final details re: 1/26/19 retreat including distribution electronically and in person of the fourth volunteer survey prepared by Dave Ashton.

Decision to pursue a year long series of anti-oppression trainings for Board/staff.

Focus of 2019 plenary will be on alignment of vision and values for KGNU capital expansion project.

**NOMCOM's PRESENTATION OF JIM "BUDDHA BOMB" JOBSON for election to KGNU BOARD OF DIRECTORS - Nile**

- Presentation of Nominee's Application by NomCom, Board interview and qualifications; Questions of Nominee by Board members
- Motion to Vote, Second to motion

**Board Action: Board elected Jim Jobson to the KGNU BOARD OF DIRECTORS.**

**MEETING ADJOURNED 7:15pm**