

FEBRUARY 2019 KGNU BOARD OF DIRECTORS MEETING MINUTES

KGNU Board of Directors December Meeting

February 11, 2019 KGNU DENVER

700 Kalamath Street, Denver, CO

Board members attending

Risë Keller - Chair

Barbara Stern - Vice Chair - by phone

Carl Armon - Treasurer

Liz Lane - Secretary

Roz Brown

Elena Klaver

Sanford Baran

Rebekah Hartman

Tim Russo (aka Timo) - ex officio

Public attending

Gary Rauchenecker

Deborah Shane

Nile Southern (as co-chair of Nominating Committee)

Meeting called to order: 6:04 pm

Change to agenda added regarding Nominating Committee presentation

Public comment

None

Board Action: Approval of December minutes

Approval of January minutes suspended until March meeting.

NOMINATING COMMITTEE - Nile

Due to failure to meet KGNU membership requirements, nomination of Jim Jobson for Board is withdrawn by NOMCOM.

Enhanced systems for checking Board applications for compliance with Board membership requirements have been adopted. Jim Jobson has addressed issue and looks forward to reapplying.

Board Action: Vote to rescind Jim Jobson's election as Board member due to technical noncompliance with Board membership requirements.

STATION MANAGER REPORT - Tim

Year-End Giving: Year end giving to general operating was down for 2018, in particular the CyberDrive fell short of the previous two years. We budgeted \$65,000 for a combined total from end of year campaigns: including Colorado Gives, Year End Letter, and the end of year Cyberdrive. Our total year end giving of the combined campaigns ran roughly \$55,000, not including an additional \$27,000 in year end capital campaign contributions.

Spring Fund Drive: The KGNU “Discover the Power” Spring Fund Drive will be March 6th thru 17th. We’ll hope to make up some headway on memberships and contributions after the year end. Early renewals are already coming in on daily basis in response to the renewal mailings. The initial goal is \$105,000. We hope to bring in roughly 100 new members during the spring drive. Volunteer phone shifts and captain shifts do need to be filled. This week’s newsletter will have volunteer signup links. Staff decided not to hold an all-station gathering prior to the drive and in turn each department will work directly with volunteers who will be on air and on the phones.

CCS - Capital Campaign Updates: The Community Culture Safety Collaborative will be meeting on February 14th to discuss next steps in a possible joint venture to raise capital funds from locally based socially responsible business in line with the collective’s values and missions. The KGNU Capital Expansion Committee has held two meetings with Mission Launch, our campaign consultant, to develop interview questions for a handful of interviewees that have been selected to participate in the current stage of case statement development and involvement probing. A board workshop on board involvement and support of the campaign will be held at a future board retreat, date TBD. Subsequently, Mission Launch will organize staff training about staff support of the campaign and organizational positioning/ preparedness. The current timeline proposes a soft launch in late April or early May.

Year-End Financials and Audit Prep: The draft audit has been provided for the board to review. Our auditor hopes to have the final audit this week. The Annual Financial Reporting to the CPB will be completed once the final audit is completed. We’ll look at this in the Budget Committee report later during tonight’s meeting.

Upcoming Activities and Events: KGNU’s annual Mardi Gras dance party will be held on February 23rd at the Avalon Ballroom. The Zero Waste Community Conversation that KGNU hosted in partnership with Eco-Cycle at the Longmont Museum was well attended, with excellent feedback.

EXECUTIVE COMMITTEE

The Board’s Executive Committee met on Tuesday, February 5th to set the agenda for this board meeting.

BUDGET COMMITTEE/TREASURER REPORT - Carl

Budget Highlights: Review of Q1 and Profit & Loss statement for the first quarter of 2019

- Discussion of Tracking of In-kind donations for CPB \$;

- Efforts to systematize the tracking of in-kind support

- Review of liabilities and debt pay-down

- Discussion of draft audit

Board Action: Approval of motion to approve draft audit and to allow auditors to proceed with final audit.

PROGRAM COMMITTEE REPORT - Rebekah

- Feb meeting to set intentions for the year
- Partnership with Newman Center--Radio Drama, Destination Freedom will pre-empt Blues Legacy on 3/22
- Review more shows this year (both new and seasoned producers)
- Effort to create and sustain a culture of accountability
- More social opportunities for KGNUers to get together

RETREAT SURVEY - Timo and Sanford

Barb suggests beginning to plan retreat in July

Post-it notes with 2019 retreat attendee comments in KGNU office for review

Dave Ashton on future surveys: how to develop them, garner responses

Timo will resend retreat survey to volunteer list to solicit more input

ANTI-OPPRESSION TRAINING - Liz

The Board is finalizing an agreement with Transformative Alliances to present 4 anti-oppression workshop trainings for Board and Staff and others TBD in April, June, September and December 2019

MEETING ADJOURNED 7:45pm