

March 2019 KGNU BOARD OF DIRECTORS MEETING MINUTES

KGNU Board of Directors

March 11, 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 -absent

Sanford Baran

Tim Russo (aka Timo) - ex officio

Rebekah Hartman

Public attending:

Marco Mangione

Marge Taniwaki

Meeting called to order: 6:04 pm

Board Action: January 2019 and February 2019 Board Meeting minutes approved.

Public comment

Marco Mangione on leveraging access to students and CU

STATION MANAGER REPORT - Timo

Annual Legal Filings

2018 Financial Audit, Annual 990 filing, and CPB Annual report filed.

Grants- Boulder Arts Council renewal filed. Other grants: Anschutz Family Foundation coming for site visit. Grant application for youth media project underway.

CCS - Capital Campaign Update:

CCS Collective (KGNU, Community Cycles, BMOCA, Studio Arts Boulder, and now Meals on Wheels) continuing work with hired consultant to raise CCS matching funds from approved corporate donors.

The Board passed a motion to authorize KGNU to invest in the collaborative consultant on a one-year basis.

KGNU CAPITAL EXPANSION COMMITTEE

First round of stakeholder interviews to test language and presentation of the case statement is complete. Mission Launch hired as internal consultant to prepare the station for the quiet phase of the Capital Campaign.

TREASURER's REPORT - Carl

Review of Q1 Budget and Profit and Loss overview. Discussion of graphic presentation options to clarify and highlight outlying line items in budget reports going forward.

DEVELOPMENT COMMITTEE - Barbara

DevCom has a new committee member.

Thank-you calls to acknowledge new and renewing Members on 3/21, 5:30-8pm.

Grant research ongoing.

On Thursday, May 16, there will be a Legacy Circle mixer and informational event at the KGNU Boulder Community Room.

PROGRAM COMMITTEE - Beka

Working on enhancing KGNU digital presence, increasing awareness of NEWS.KGNU podcast.

Hosts must fully disclose involvement with organizations they are associated with.

The Program Committee is currently promoting setting up on-air profiles of DJs on AfterFM.com.

CCS COLLABORATIVE - Liz

BOARD ACTION: The motion passed to adopt the CCS Collaborative contract and authorize the Station Manager to execute the contract.

ANNOUNCEMENTS

Mardi Gras--a report on final income and expense numbers for 2019 Mardi Gras at the April Board meeting.

On Thursday, May 16, there will be a Legacy Circle mixer and informational event at the KGNU Boulder Community Room.