

MAY 2019 KGNU BOARD OF DIRECTORS MEETING MINUTES---

KGNU Board of Directors

May 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

Rebekah Hartman

Elena Klaver - by telephone

Sanford Baran

Tim Russo (aka Timo) - ex officio

Public attending:

Nile Southern

James Duncan

Joy Barrett

Bill Howgrewe

Robert Hastings

Dennis Glowniak

Meeting called to order: 6:07 pm

Board Action: April 2019 Board Meeting minutes approved.

Public comment

Joy Barrett passing on Phil Dugan's and Mike Schuster's kudos re: quality of programming

James Duncan on future possible human services that KGNU's future iteration could provide the public

STATION MANAGER REPORT - Timo

Summer Fund Drive

July 9-14

Staff Professional Development

Verity to NFCB San Diego

Sarah to Public Radio Marketing Conference Dallas

Doug Gertner-Time Management Classes available

Anti-Oppression Training

Second One June 27-- 1pm-5pm

Discussion re: follow up to first anti-oppression presentation

Grant Update

A number of program grants outstanding; also a number of initial inquiries have been sent out to new funders who do not know KGNU--initial inquiries are usually to introduce the organization to the funder.

Boulder Arts Commission

Final Bid for 3 year grants--KGNU received \$20K/year for three years 2016-19. KGNU applied for the larger grant \$50K/year. Decision due after final presentation WED MAY 15

Community Foundation Grant

Full time Latinx reporter to be funded by the COMM FOUND in conjunction with the Equity Reporting Initiative. Job posted to community and national job sites.

Handbook,Volgistics, Policy Review

Testing some new technology during the summer mini drive--hoping to have phone schedules and captain shifts all done by Volgistics. Also will deploy Volgistics to create structure to track and direct volunteer tasks.

EXCOM SUMMER DOCUMENT REVIEW

Excom will review all of the policy and procedure manuals this summer and make recommendations as to mandatory volunteer requirements, if any; as well as general expectations.

NEWS DEPARTMENT AWARDS and EVENTS

2 news awards---National Reporting Award embargoed until June and
The Recycle Colorado 2019 award for coverage of recycling
WESTWORD BEST OF BOULDER events

CAPITAL EXPANSION

DECEMBER 31 2022
DECEMBER 31 2021 DEADLINES

JUNE 3 @ 4pm meeting--Internal CAP EXPAN meeting

TREASURER's REPORT

Visual presentation of APRIL P&L
List of anomalies
Discussion re: deficit and challenge in business underwriting category.
Year over year review of major items

PROGRAM COMMITTEE

Indra's maternity leave--committee will focus on Music during her absence

Dave asking for a lot more volunteers who will commit to people events in Denver

Nathan Schneider--Co-Op Power Hour (previously the 4th Thursday of the month ITE changing to all TECH show monthly)

NOMCOM

Presentation re: outreach and recruitment strategies and document review that NOMCOM did at its April committee meeting. Review and discussion of recruitment strategies and expansion of NOM COM's reach, including bi-monthly Boulder and Denver new volunteer orientations and during pledge drives to recurring volunteers who show up every pledge drive.

NEW BUSINESS

Discussion re committee infrastructure--roles? Which committee(s) need/don't need a treasurer? What might individual committees need?

Review bylaws and committee duties

Term limits for committee chairs to avoid burnout and promote new ideas

What baseline structure do all committees need, if any? Ask Board members to review

Launch a mid-year Goal check in for committees--review

BOARD ACTION: Motion to direct all KGNU committee chairs to initiate discussion with their committee members at next meeting on questions regarding on air volunteer expectations re: membership and off air service--Passed

Other New Business:

EXCOM will initiate annual station manager performance review to be given this summer.

Meeting adjourned at 8:20pm