**KBOO October Special Meeting Minutes**

Notes 10-17-19

8:06AM

Theresa M, Ruba L, Laurie M(p), Marvin R(p), Sarah F, KatMeow G

Agenda

Matrix of Board Candidates

Seat New Board Member

Executive Session Finance/interim/personnel

Check Signers

30 Days HR Support (Gene)

Google Drive w Files

Committee Assignments

Resulting Votes

1) Voted approve the agenda

Favor: Ruba, KatMeow, Sarah, Theresa, Laurie, Marvin

2) Sarah made a Motion to seat Emma Lugo to the board via ORS 65.334 Seconded by Ruba

Term taking over Ruben Dumelings Seat until Sept 2021

5 favor (Theresa, Ruba, Laurie, Marvin, Sarah)

Chair (no vote) KateMeow

3) Add a Check Signer

Ruba makes a motion for Emma to be a check signer. So now there are 3 check signers. KatMeow, Erin Yankee and Emma Lugo

6 favor (Theresa, Ruba, Laurie, Marvin, Sarah, Emma) no vote KatMeow

4) Vote to go into Closed Session

Jenna (plea for an interim station Manager soon)

Gene (30 days) contract review

KatMeow: Make a motion for a closed session Ruba: Second

6 favor (Theresa, Ruba, Laurie, Marvin, Sarah, Emma)

Chair (no vote) KatMeow

Out of closed session

Ruba motions to vote Celeste C. & Jenna Y.for co-station managers of KBOO

2nd by Emma

6 favor (Theresa, Ruba, Laurie, Marvin, Sarah, Emma)

no vote chair KatMeow

with contract to follow

KatMeow motion to vote to adjourn 2nd Ruba

6 favor (Theresa, Ruba, Laurie, Marvin, Sarah, Emma) no vote chair KatMeow

Adjourn 8:56AM

**KatMeow Garcia** Secretary of the KBOO Board