

KBOO Board Meeting, February 24, 2014. 6pm–9:30pm.

Present board members: Jen Davis (VP, Chair), Michael Wells, Timothy Welp, Lyn Moelich, Michael Papadopoulos, Sue Bartlett, Joe Uris, Matthew Bristow.

Tardy board members: Mark Sherman (arrived at 8:50).

Absent mbrs: Adin Rogovin.

Visitors and speakers: Monica Beemer, Mic Crenshaw, Victoria Stoppiello, Mariam Rhys, Rabia Yeaman, Gene Bradley, Judy Hadley, Allen Wheeland, Louis Sowa, Ani Haines, Zale Chadwick, Sova Novak.

1. Public comments: Gene Bradley
2. Minutes of January 27, 2014 meeting approved. (Unanimous).
3. Agenda: Discussion and approval.
4. Committee Reports

A. Finance Committee:

Board Resolution, Approved Unanimously:

The Board approves the following check signers for all KBOO accounts: The Board President, the Board Treasurer, the Station Manager and a staff member recommended by the Station Manager. Currently, these will be Adin Rogovin, Michael Wells, and Kathleen Stephenson. This motion adds the new Station Managers, Monica Beemer and Mic Crenshaw.

Treasurer's Report: Michael Wells

B. Governance Committee:

By-Law Amendment Referral, Approved 6-2-2:

Current Bylaw: ARTICLE VII: OFFICERS

Section 2. Election and Term of Office. The officers of this corporation shall be elected annually by the Board of Directors at its first meeting after the annual meeting. An officer may be reelected without limitation on the number of terms the officer may serve.

Proposed Revision: ARTICLE VII: OFFICERS

Section 2. Election and Term of Office. The officers of this corporation shall be elected annually by the Board of Directors at its first regular October meeting. An officer may be reelected without limitation on the number of terms the officer may serve.

Rationale:

Because the first Board of Directors' meeting after the election of new Board members can—and has—occur before the new Board members are seated on October 1 (per KBOO Bylaws, Article VI, Section 3), the board might be required by the current bylaw to choose officers for the new year among the members of the “old” Board. Changing Article VII, Section 2, to require election of officers on or after Oct. 1 allows the board to more effectively choose officers that better reflect the Board's current make-up.

C. Personnel Committee:

Personnel Committee recommends that position descriptions get updated (coordinated by station managers.)

5. Station Manager(s) Report

Board Members communicating to staff via email: Monica

Input from board members in email is management and not governance and also does not follow our agreement of board not going directly to staff with their input.

Sova report on new computers and other tech items.

Mic is working with Sun on the Membership position.

Timothy Welp went with work party to KBLU Pendleton.

6. Motion: Michael Wells: Approved by consensus: The KBOO Board of Directors, in order to support its goal of increasing KBOO membership and stabilizing funding, commits to the following three activities:

1. Phone bank to call lapsed members after the drive.

2. Write personal letters to 10 personal friends, saying "I'm on the KBOO board and I urge you to become a member" in their own words, enclose reply envelopes.

3. Make a personal pledge of a meaningful amount to KBOO. What I tell people is I think someone on a nonprofit board should consider pledging 1% to 3% of their annual income -- not one check, but over a year.

7. Shall the Station Manager(s) have a liaison person or committee to be their supervisorial interface with the Board as they have requested?

Yes. Approved 9-1-1.

Matthew Bristow, Michael Wells, Jen Davis

8. Closing Public Comments: Mariam Rhys appreciated Sova's work and the direction that KBOO is going with computers/technology.

9. Meeting adjourned.