

## KBOO Foundation Meeting

June 23, 2014 6:00 pm

KBOO: 20 SE 8th Street

Chair: Adin Rogovin

Minutes: Matthew

1. Welcome KBOO Members and Visitors

2. Introductions

Board Members Attending: Adin, Jeff, Michael P., Tim, Joe, Michael W., Matthew, SW Conser (tardy), Sue B. (tardy)

Board Members Absent: Jen Davis, Mark Sherman, Lyn Moelich

Visitors Attending: Celeste Soles, Herschel Soles, Monica Beemer, Zale Chadwick, Mariam Rhys, Sekoynia Wright, Ivan

3. Opening Public Comments: none

4. Minutes Approval April 28, 2014 [Approved: 7-0-0] and May 26, 2014 [Approved: 7-0-0]

5 Discussion and approval of the agenda

6. Board Liaison Committee Reports

### A. Finance Committee:

Treasurer's Report: Michael W.

Membership increased to 4,963. Positive net income. On track to balance budget. Cutting expenses. Growing income. Moving from Peachtree to Quickbooks. Draft audit/letter...presentation at July meeting.

1. MetroEast/KZME update.

MetroEast talking with XRAY then KBOO.

### B. Governance Committee: Michael Papadopolous/Sue Bartlett

Proposal [hand out] 1. Delete polices 16, 46 2. Removed Policies 27, 30, 36, 48 and referred to management. 3. Referred Policies 6 and 22 to Program and Governance for review and modification. [Approved: 9-0-0]

C. Personnel Committee: Timothy Welp

Reviewed committee charge. Recommitted to KBOO House Rules. Reviewing job descriptions.

D. Nominating Committee: Sue Bartlett

Annual Meeting election date September 20<sup>th</sup>. Candidates get statement of interest in by seven weeks prior to election. Discussion of clean electoral process.

E. Program Committee: Jeff Kipilman

Reviewed “four action steps” from strategic action plan.

F. Development Committee: Jen Davis

G. Member Engagement Committee: Timothy Welp

H. Technology Steering Committee: Sue Bartlett

Mobile site up: “m.kboo.fm”. Working on website upgrades.

I. Strategic Planning Support Work Group – Monica

Goal: Inform and feed into the creating of Annual KBOO Plan, Oct. 2014 – Sept. 2015. All committees, workgroups, and staff positions will answer questions: 1.) What do we want to accomplish this year? 2.) By when? 3.) Who leads? 4.) Any extra costs?

- resources – goals, where we want to be – bylaws and policies & committee charges – mission/purpose/vision – current objectives – emerging & urgent needs – membership input/engagement – collectivity – environment, market, stakeholders

<break>

## 7. Station Manager(s) Report

[See report] Morale is good.

The KBOO Board endorses:

Western Regional Advocacy Project's "Homeless Bill of Rights campaign", Afrikan HipHop Caravan, and Pacific NW Social Forum. [approved by consensus]

8. ITEM: A board discussion about requesting feedback on board performance over the last year. - Timothy Welp PURPOSE: To open a conversation about "should the board request feedback regarding the board's performance in relation to overseeing the KBOO Foundation and the work that needs to happen to ensure KBOO is following its charter and its values?"

## 9. Closing Public Comments

Miriam (spoke about relation of staff as to board feedback) and feels that this meeting was productive and that we're moving forward. Sekoynia spoke of the incredible work that KBOO has put in for 46 years locally, and that she cares about KBOO and will do what it takes to ensure it will thrive for another 40 years.

## 10. Adjourn