KBOO Board Meeting

Board Members: Adin, Tim(board President) Jen(Vice-President), Mark(Secretary), Sekoynia(executive committee), Michael W.(Finance), Michael P., Raoul, Melissa, Jeff, Joe, and Jason

KBOO Staff: Mic, Zale

Public: Sue, Mariam, Bob, and Jackie

(Note):*due to starting the minutes late, I did not catch the beginning**

Board member secretary/former board member issues carried over to new elected board

OFFICERS:
(Secretary)Mark Sherman possible secretary….make sure that minutes are taken and distributed; needs someone
(President) Raul nominated to apply, but rejected. Jen nominated...will accepted but will decline if there is a tie. Tim nominated. Jen would like to apply for the board because she has a good idea after a year of being a board member how to help...as well as made good connection. Would also like to see more women voices.
Tim would be willing to dedicate a year as a president; wants to make sure that KBOO has another good fiscal year; looks forward to a development director; wants to be sure that KBOO/the board can work together as a team. (Adin) hopes the board has read the responsibility of what the president does on the board. **Jen(5 votes) Tim (7 votes)**
(Vice-President) Melissa nominated, but declines….concedes victory to **Jen**
(Treasurer) Michael remains treasurer
(Executive-At-Large member of committee) Sekoynia nominated and accepts; Jeff is nominated and accepts. **Sekoynia wins vote**

Meeting Minutes Approval: Michael suggests that last meeting minutes be read before voting; Mark suggests to add content and be resubmitted for next board meeting. Adin does not agree to Michaels motion and is asking for clarification of what Mark is suggesting; Mark want to merge agenda to last board meeting; Michael agrees with Mark; Tim adds to the opposition; Joe would just like to vote for the meeting minutes. Tim sets to vote on Marks motion:

Agenda Approval: motion to move on approval. 1-Committee reports…..Jeff suggests first to go over the description of committee duties, Tim reads from bylaws. Zale reminds that committees plan annual membership events; Jen suggests current committees liaisons describes what is done in each committee: Jen(Dev), Jeff(Program), Sue(former board member Nominating), Michael W.(Finance),

Michael P.(Governance), Adin(Membership Engagement...formed 2013), Tim(Personel)...no tech committee dissolved by to the board

A) Nominating:Tim(liaison), Michael W., Michael P. B) Finance: Michael W.(liason) C) Governance: Melissa, Mark, Michael P.(liaison) D) Personnel: Melissa (liaison), Rauol, Michael P. E) Program: Raoul(liaison), Joe, Jason F) Development: Jen(liason), Jason, Sekoynia; G) Membership Engagement: Adin(liaison)

Committee Reports: Finance….(Michael) surplus, better than the end of 2013; MacCrae continues to move new accounting software; opens for question/comments. Adin ask for status on review. Michael reports on audit and review….ask for new review from auditors by the end of November 2014. Governance…..(Michael P) not much can be reported from the governance committee, but hopes that a new report will be out by next board meeting. Questions/Comments...Adin ask for a review from the board about what committees shall work on. Jeff would like to add that the strategic committee is also asking for report back from committees. Personnel…(Tim) no report back; committee will meet in November second week. Program…..(Jeff) did not meet. Development….(Jen) reports that DEVCOM is planning for the Satori Choir event and Alice Restaurant showing both events happening at the Clinton Street; information about the events have put into KBOO mailboxes. Member Engagement….(Adin) no report back as of yet; will meet in November.

Co-Station Manager Report: (Mic)......addressed that content for report back will be better at being on time for the board. Mic reports that Sun (Membership coordinator) has a host of ideas that has been implemented. Working with ANI to confirm space for volunteer appreciation event. Question/Comments: Jason ask when DEV director will be hired. Mic responds by January. Michael W. announces meeting November 4th with the Myer grant (to be granted money to hire DEV. director).

Regular Board Meeting Schedule: Adin...suggests whether or not to switch the monthly board meeting. Mark spoke about having meetings on Saturday mornings like former board meetings use to be or Saturday afternoons. Sekoynia suggests developing board member 'get together' outside of discussing board issues. Jen, Jason, and Melissa does not think that Saturday's is a good time to meet; Zale doesn't think that Saturdays would be a good idea due to board meetings could go longer than the normal 4-5 hours; Adin would like to stay meeting during the week to stay consistent; Tim would also like to stay on a week due to keeping 'business, business'; Michael P. would be willing to spend two nights a month for board meeting and committee commitments. Tim ask that the board stay on track and try not to go past 10:00pm. Tim suggests that the board sticks to the 4th Monday….board agrees.

Board Training Seminar Schedule: Adin….Nonprofit Support Services will be conducting the seminar training; dates have been given, but NSS could not committ to any dates and also charges for weekend training. The training would take two weeks. Dates to conduct training: weekday evening training (also cheaper) Monday December 1st or 15th for possibilities for the trainings instead.

Server Room Project Completion: Michael W….a proposal for spending 23,000.00-33,000.00 toward completion. Motion for the board of directors commit the 2014 budget surplus of 12,208.00 to the completion of the server room project (all board members vote YES)

lack of clarity around procedures and policy (Tim)....would like to make a motion for board directing the governance committee to give monthly updates of 'policy and procedures' (all vote YES)

Public Comments: "..minutes are about validate the decisions of the board"

The foregoing minutes were approved by the Board of Directors on Nov 24, 2014.

Mark Sherman

Secretary