

((Board Minutes Not Yet Approved))

KBOO Board Meeting May 22, 2017

Present: Board members: Rose, Mel, John, Kipp, Shaheed, Katmeow, [Adam (phone), (Emma & Natasha) later in meeting. See below] Staff: Del, Gil, Zale, Zelos Guest: Mike, Emma, Natasha

Board members absent: Tsixx, Sekoynia, Adam (joined later by phone) No quorum when meeting opened. Kipp opened the meeting at 6:10 Read Meeting Guidelines

Public Comments: None

Station Co-Manager Report provided by Del and Gil

PM News Director, Zelos, shared her duties with the board.

At 6:40 Adam joined by phone so we had a quorum. Prospective board members, Emma Lugos and Natasha Delepine addressed the board and were approved for two open terms that end September 2017. [Note: one term that expires September 2018 remains open].

Adam left at 7:00.

Emma and Natasha joined as voting members at 7:00.

Election of officers:

President Kipp (approved unanimously)

Vice-President Natasha (approved unanimously)

Seven in favor.

None opposed.

Approved February Minutes.

The following Committees Reported:

Finance & Development. Mel presented financial report through February 2017.

Total Income Oct – Feb \$431,565.02

Total Expense Oct – Feb \$394,970.82

"Mel moved and Emma seconded the motion to add Gil Cardon and Kathryn Garcia as check signers for the station. The board voted and approved this motion. Also, the board has elected to remove Monica Beemer, Mic Crenshaw, and Michael Wells as check signers for the station."

Approved.

Events Squad. Kipp reported.

Governance/Personnel. Written report sent to board.

Nominating. Katmeow reported.

Program. Del reported.

Executive. Did not meet.

Engineering. Gil reported. Natasha volunteered to be the liaison.

SPSWG. No Report.

Community Advisory Board. Katmeow reported.

Closing Public Comments:

Closed Session.

Meeting Adjourned at 8:23.

Next Meeting April 24th 6 pm preceded by Board Member Packet review at 4:30.

Respectfully Submitted, John Shuck