

BOARD APPROVED FINAL MINUTES
Redwood Community Radio
Board of Directors Meeting
February 23, 2010
Humboldt House Inn, Garberville CA

- I. **Call to Order:** Katie calls meeting to order at 1:10pm, Ground Rules are read, Felix is chosen timekeeper.
- II. **Roll Call:** Board Members: Katie McGuire, President; Jama Chaplin, Vice-President/Parliamentarian; Johanna Hamel, Secretary; Meghan Joyce, Treasurer; Felix Omai, Member Rep; Larry Lashley, Programmer Rep.; Marcia Bauer (late arrival), appointed Rep.; *ex officio* member: Brenda Starr, General Manager. Absent: Rob Bier, James Ficklin.
- III. **Minutes Approval:** tabled until March meeting per Johanna's request.
- IV. **Agenda Approval:** unanimously approved.
- V. **Open Time:** Bill Remme again expresses concerns about EMF/RF (see "new business – A.)
- VI. **Management Report:** (see report) In addition: KMUD will need additional insurance for liability at Cuz Marc's party in April. In response to Jama's inquiry regarding "slander" insurance, GM reiterates the need for all programmers to re-read the Programmer Agreement. Political candidates as on-air programmers and specific rules outlined in both CPB and KMUD policy as well as the "Fairness Doctrine" were all discussed in reference to a Feb. 9, 2010 KMUD program where these guidelines were violated. An appeal was made by GM to lift BOD-imposed moratorium on conference spending so she & others can attend the upcoming NFCB conference . Katie requests a written proposal.
- VII. **Questions for GM:** Jama questions GM in regard to the CPB – required station survey... GM states that she obtained an extension from CPB from the Feb. deadline for another month.
- VIII. **Consent Calendar:** 1. KMUD Program Grid shall be printed in local papers (in response to Citizen Advisory Board). 2. Grant Writing Policy tabled (see Unfinished Biz. G).
- IX. **Finance Report (see report).** Jama expressed the importance of resolving the cash-handling policy, The GM informed Board that Marian Mapes-Bouck left her land on Spyrock Road to KMUD.; Katie & Meghan reviewed credit card file for past year; Johanna commends Meghan for the clarity & wealth of information brought to the Board in her report.
- X. **Unfinished Business:**
 - A. Budget: GM reviews the latest version of 2010 Budget. Meghan moves to approve with Katie seconding. Motion passes with Larry, Katie, Meghan, Felix & Johanna voting yes & Jama voting "no". In addition, Johanna moves to earmark the \$10K stimulus grant money for the Building Fund...motion passes.
 - B. Auditor Selection; more info. still needed – tabled until March .

- C. Auditor Contract: Jama thinks contract should specifically say “per CPB Guidelines”.
- D. Cousin Marc’s Event: Katie will talk to Marc & obtain a written proposal.
- E. GM Evaluation Committee composition: After discussion, Katie moves to keep current committee as it is...unanimously approved.
- F. Amazon Link: After discussion, Johanna moves that the Amazon Link be removed from the KMUD website...tie vote with Jama Felix & Johanna voting “yes” and Meghan, Larry, and Katie voting “no”. Revisiting next time with full Board in attendance.
- G. Grant Writing Policy: GM requests the changing of the word “Board” to “ExCom” in terms of who approves the grant application submissions. Motion passes with all but Johanna voting “yes”.

XI. New Business:

- A. Sunshine Johnston reports on her research regarding EMF/RF levels. Michael Neuert of EMFcenter.com is her recommendation for the professional to conduct this research at KMUD. After discussion, Johanna moves to approve a \$600 expenditure for hiring Mr. Neuert – motion passes unanimously.
- B. Strategic Plan: Katie will email all BOD to acquire info. regarding available dates for moving forward with our plan.
- C. Jama asks about Board members attending staff meetings...Felix gets to go to the next staff meeting as the start of a rotation of all BOD members.

XII. Reports:

- A. Technical (see report)
- B. Program Director (see report)
- C. Programmer Reps: Programmer /Volunteer meeting March 1st @KMUD 5pm. Adopt-a-Highway starting up for the season – call Johanna for info.
- D. Member Reps: Jama offers to prepare & distribute Board packets for audience members for BOD meetings. Offer is accepted –thanks Jama!
- E. CAB – no report
- F. Correspondence Secretary: It is suggested that we appoint a current member of the BOD to fill this position. With many thanks to Bettye Etter for serving in this capacity even after her Board term was up, Katie appoints Marcia Bauer as Correspondence Secretary. Her first two letters will be thank-you notes to “retiring” longtime programmers Juna & Longjohn for their many years of energy at KMUD.

XIII. Committee Reports:

- A. Development: April 14-28 Spring On-Air Pledge Drive, ending on BOD talk show on April 28. June 5-6 Summer Arts Coffee Booth; July 17-18 Reggae Coffee Booth; Oct. 30 Halloween Boogie; Oct. 27-Nov. 10 Fall on-air Pledge Drive. Katie needs new committee members to help with all of these events. No Block Party this year...
- B. Behr inquires about Pledge Drive strategy in terms of meetings, organization, etc Per GM, she will set date for first pledge drive committee meeting.
- C. Mediation: they are finishing up the grievance procedure/process.

- D. Policy: (see report) Jama also mentions the current KMUD form for fundraising proposals.
 - E. GM Evaluation: current configuration remains.
 - F. Disaster Preparedness (see report). Larry discusses need for improved equipment.
 - G. Website: met on Feb. 16 – many new changes on our constantly improving web site.
 - H. GRC - major topic of next Board talk show...GM expresses concern over liability issues with GRC.
- XIV. Meeting Schedule:
- A. Ex Com – March 10 @3pm @ Mateel Café
 - B. Finance – TBA
 - C. Development – March 15 @ noon @ KMUD
 - D. Policy – If Rob is back: March 2, 4pm @ KMUD
 - E. Building – TBA
 - F. Board of Directors: March 23 1pm @ Humboldt House Inn.
 - G. Board/GM Evaluation Committee: March 22 @ noon location TBA
 - H. GRC: March 3

BOARD APPROVED FINAL MINUTES RESPECTFULLY SUBMITTED BY
SECRETARY JOHANNA HAMEL APRIL 8, 2010.