

Board of Directors Meeting Minutes
April 22, 2008 @ 5:00 pm
Healy Senior Center, Redway, CA

- I. Call to Order at 5:00 pm. Meeting Ground Rules and Opening Comments: The Ground Rules were read.
- II. Roll Call: Board Members Present: Marcia Bauer, President/Member Rep; Bettye Etter, Vice President/Correspondence Secretary; Long John, Secretary; Harold Day, Programmer Rep; Felix Omai, Member Rep; Johanna Hamel, Programmer Rep; Katie McGuire, Appointed;; Bud Rogers, Programmer Rep; Brenda Starr, General Manager/Ex Officio Board Member. Bria Stone, Treasurer, absent.
- III. Approval of minutes.
 - A. February 2008 minutes.

Additions/Deletions: Board Communication Procedure should have been included. PDF will be sent.

Motion to Approve: Bud.
Seconded: Long John.
Passes: Yes.
Abstentions: Katie.
Yea votes: Long John, Bud, Felix, Bettye, Harold, Johanna.
 - B. March 2008 Minutes.

Additions/deletions: Dave to be referred to as “he” rather than “she”. Under “Open Time”, the third question concerning the trailer: The Planning Department permit for a trailer slab has been dropped off at the Planning Department. Under Nine b., Technical Reimbursement should be a dollar figure of “\$1435” plus \$60.00 interest. Decision to change date of Halloween Ball? That has not been done but the process will commence.

Motion to approve: Johanna
Seconded: Harold.
Passed: Yes.
Abstentions: Felix.
Yea votes: Johanna, Bud, Long John, Harold, Bettye.
- IV. Adoption of Agenda. Additions: Katherine Klein Music Library; Johanna, General Manager, 11c, Harold; mailer to general membership, Felix; Creating Manuals for Board Members, Bud.

Motion to approve: Long John.
Seconded: Felix.
Passed: Yes, unanimous.
- V. Open Time. Jama asks Board to clarify or approve of the list of events KMUD is involved in for fundraising activities. She reads the list. Jama also comments on backing up the Secretary in terms of minutes content and corrections.
- VI. Management Report. (See Report). There was a long discussion of EMF levels and the minimization thereof. The Board needs more information. Long John will pursue finding scientifically verified information with regards to the EMF risk.

VII. Consent Calendar. Confirm Long John's appointment.

Motion to confirm: Johanna.

Seconded: Bud.

Passed: Yes, unanimous.

VIII. Reports.

A. Treasurer's Report (See Report).

B. Technical Report. (See report).

C. Programming Report. (See Report)

D. Programmer's Report. (Brief report on Programmer's Agreement status.)

E. Member Representatives Report. (See Report).

F. CAB North, Central and South. (No report).

G. Correspondence Secretary. Marcia confirms for Bettye that it is ok to write letters to editor and other thank you letters without first getting approval from the Board.

IX. Committee Reports.

A. Building Committee. Fire wall near Dasey's? Discussion. Harold wants to do it right. Details at next meeting.

B. Finance Committee. (See Report).

C. Development Committee. First Monday every month, 10:00 am. The hiring of a volunteer coordinator discussed. Trash being picked up along highway; KMUD sign on highway. (See Report).

D. Programmer's Agreement Committee. Has not met, yet. Harold says that programmers want to see the P.A.. Tabled until next meeting and programmers have had a chance to see it.

E. Policy Committee. (See Report). The changes are to be resubmitted next month in a clearer directive.

X. Unfinished Business.

A. Clarify language on Programmer's Agreement. The Programmers' Reps Committee Report was that they (Felix, Bud and Bettye) will meet soon and fashion an interation of the Programmers' Agreement for the Programmers' consideration.

B. Salary review language in By-laws.

Motion to change language (see Policy Committee Report and below): Long John.

Seconded: Bettye.

The By-laws existing language: 5.4.3 Salary Review. "The Board shall review the General Manager's salary after On-Air fundraisers. The General Manager and the Board shall review all other wages at the same time." The proposed language is as follows, "The Board shall review the General Manager's salary after completion of the yearly GM evaluation. The General Manager shall submit proposed new salary levels for each other employee in the draft budget each October, for Board consideration."

Yea votes: none. Abstentions: Bettye, Felix. Opposed: Katie, Long John, Bud, Harold.

The motion dies. The Policy Committee will resubmit the language change for consideration at the next Board meeting.

XI. New Business.

A. Appoint an Elections Referee. Harold has asked Jim Lamport to be the elections referee.

B. Record Library.

Motion made by Johanna to honor Kate by naming the Music Library the Katherine Klein Music Library.

Seconded: Harold.

Passed: Unanimous.

C. General Membership Mailing.

Motion: Poll members on coffee booth at Reggae Rising. There was discussion of the negative implications of having a booth and the financial implications of having a booth.

Motion dies for lack of a second.

D. Bud will provide packets for board binders

XII. Meeting Schedules.

A. Executive Committee: May 13th @ 3:00 pm.

B. Finance Committee: TBD.

C. Development Committee: Monday at 10:00 am.

D. Program Committee: Second Tuesday at Katie's.

E. Policy Committee. 4:00 pm second Tuesday at Katie's.

F. Board Meeting: Tuesday, May 27th, 5:00 pm, Healey Senior Center.

Finalized minutes. Corrected as approved on May 27, 2008. Submitted by Bud Rogers, Secretary.