

**BOARD APPROVED MINUTES
REDWOOD COMMUNITY RADIO
BOARD OF DIRECTORS MEETING
APRIL 27, 2010
HEALY SENIOR CENTER
REDWAY, CALIFORNIA**

- I. Call to Order: Katie calls meeting to order at 5:15pm; Mark Drake is chosen timekeeper.**
- II. Roll Call: Board Members: Katie McGuire, President; Jama Chaplin, Vice-President; Johanna Hamel, Secretary; Meghan Joyce, Treasurer; Felix Omai, Member Rep; Larry Lashley, Programmer Rep; James Ficklin, Programmer Rep; Rob Bier, Appointed Rep; Marcia Bauer, Appointed Rep; *ex officio* member: Brenda Starr, GM.**
- III. Minutes Approval: tabled until next month since some corrections were submitted verbally after deadline rather than written in advance per usual.**
- IV. Approval of Agenda: Add XIII. I. Election; Add X. G.Block Party; Add XI. E. KMUD Staff Funding for GRC. With additions, Agenda is approved with all voting yes except for Johanna, who abstains.**
- V. Open Time: no one steps up**
- VI. Management Report: (see report) Year-end financials from 2009 remain incomplete – no one has been hired to do this, but Meghan has a possible solution.**
- VII. Questions for Management: Larry & Duff will do the BOD talk show on May 12.**
- VIII. Consent Calendar:**
 - A. (not enough info yet for this item)**
 - B. The \$8000 received from KHSU as settlement for letting go of our Shelter Cove signal upgrade application is designated to KMUE upgrade fund. This receives all yes votes except for Felix, who abstains. Fund designation is approved. (note: this has no effect on our current 99.5 signal in the Cove).**
- IX. Finance Committee Report (see report): corrected Feb. Balance Sheet still forthcoming; Jama asks if financials could be dated to avoid confusion.**
- X. Unfinished Business:**
 - A. Amazon Link – following months of discussion, Felix moves to remove the Amazon Link from the KMUD website with Jama seconding. Rob, Meghan, Felix, Johanna, Jama and Duff vote yes, Larry votes No, Katie & Marcia abstain. Motion passes.**
 - B. Strategic Plan: Board discussed Katie and Meghan’s proposals for Goal II. Highlights: Board evaluation by Board, staff, volunteers, and community each February; each new Board will receive an orientation session, and Katie will provide the next one.**
 - C. Assign Building Committee members: Larry is the Chairperson; Brenda is on committee; Jama nominates Jim Truitt and Chip**

Tittmann , who are unanimously appointed. Current state of project: committee did not meet in April.

- D. Mediation Committee Grievance Procedure: not yet ready for BOD approval. Rob notes the help of Roxanne Sher who has donated her services on this so far – he recommends some compensation for her.**
- E. Bylaw revisions: not ready yet.**
- F. End of year financials(GM): GM has been unable to hire a new Bookkeeping Consultant, but our Treasurer has found a possible candidate.**
- G. Block Party: Felix expresses community’s concern that Block Party was cancelled– BOD wants to do it – at a later date. July 3rd will be our thank you to the community Block Party!!**

XI. New Business:

- A. Endowment creation: Johanna is working on some kind of “endowment” or similar idea that would solidify some financial reserves for KMUD. (a work-in-progress).**
- B. Jim Lamport is appointed Election Referee.**
- C. Policy for KMUD-associated events: Some think that KMUD should create a policy requiring the use of a “Producer Form” to increase clarity about each event. (2 such forms were presented) Not all agreed that the Board should be involved in this. Item tabled.**
- D. Election Policy Addition: Katie moved that this policy would now read as follows, and Marcia seconded. It was approved unanimously, and will be considered again in May. The text is as follows:**

3.2.4 Nomination Period

The nomination period is from June 1st until the end of the annual Membership meeting in June (Bylaws Article V, Section 3). This shall be announced on-air starting mid-May and be aired frequently in the week preceding the annual meeting. The Election Coordinator shall post a sign at the station. People nominated at that meeting will have 48 hours to decide whether to accept the nomination.

- E. Funding KMUD staff members for GRC participation. Motion passes with all voting “yes” except for Johanna who votes “no”.**

XII. Reports:

- A. Technical: Digital conversion grant deadline extended.**
- B. Program Director: no report**
- C. Programmer Reps: Duff notes that the camera in kitchen is a concern among some programmers, also programmers have expressed having problems with late notices for show pre-emption. Johanna notes that the Adopt-a-Highway crew is going out with other Californians on Earth Day, April 22, to clean up the highway.**
- D. Member Reps: no report**

- E. CAB: Judith Whitlow thanked KMUD for putting Program Schedule in local newspapers. This was one of the CAB recommendations from last Fall.
- F. Correspondence : A thank-you will be written to Frank Glogler.
- XIII. Committee Reports:
 - A. Development: next meeting May 6
 - B. Mediation – busy working on grievance procedure
 - C. Building: EMF report contained an error – a corrected report is requested.
 - D. Policy (see report), Jama asks the GM, “What does KMUD keep for permanent archives of shows?” GM replies that probably about 80% of shows are recorded by Talk Recorder and/or CyberDuck softwares, and can be accessed by staff
 - E. GM Evaluation: Mediation continues on May 3, 1pm, Sanderson Building.
 - F. Emergency Preparedness – Larry reported that we could possibly build a “Teardrop Trailer”. Plans are available through Mechanics Illustrated Magazine (Larry has the date), and PBS did a special on these.
 - G Website: (see report)
 - H. GRC: Katie asks BOD members to “meet & greet” at GRC reception at the station. Brenda offered KMUD’s wine for this. Katie asks that KMUD provide food, she will organize.
 - I. Election: Programmer Rep nominations for the BOD are open through May 30. Member Rep nominations will start in June. Elections will happen this year for the two Mediation Committee reps because the current terms are ending. (Behr and Bob F. are willing to run for another term).
- XIV. Meeting Schedule:
 - A. Ex Com – Tuesday May 11 @ Mateel Café , 3pm
 - B. Finance Committee: TBA
 - C. Development: May 6 @ KMUD 6pm.
 - D. Policy: May 4, @ KMUD 4pm
 - E. Building: May 5 @ KMUD 4pm
 - F. Board of Directors: Tuesday May 25 @5pm at Healy Center

*****Meeting adjourned at 7:45pm*****

- XV. Closed Session – personnel

**FINAL APPROVED MINUTES RESPECTFULLY SUBMITTED BY
SECRETARY JOHANNA HAMEL JULY 7, 2010.**

