



KMUD BOARD OF DIRECTORS

MINUTES **April 09, 2024**

A regular meeting of the KMUD Board of Directors was held via zoom *and in Person* at 1144 Redway Drive, Redway, CA 95560. The meeting was called to order at 3:02 p.m. by Nadine Chapdelaine, President

A. ROLL CALL

MEMBERS PRESENT: (Board Appointed) Treasurer Flurina Niggli, President Nadine Chapdelaine, Secretary (Member Representatives) Tonya Farmer Correspondence Secretary Chestine Anderson, George Wintersun, Stephanie Thomas (Programmer Representatives: Javier Rodriguez, Vice President isa "Luv" Deny. (Oncoming Board Members) Michelle Vassel, Adam Rollins, Stephanie Thomas.

STAFF PRESENT: Jeffrey James, Station Manager

B. Board Business

SEATING OF THE BOARD: Michelle Vassel was seated as Programmer Rep three-year term, Adam Rollins was seated as Programmer Rep Two-year term, and Stephanie Thomas was seated as Member Rep. The board thanked and expressed appreciation for departing board members Lisa "Luv" Deny, and Nadine Chapdelaine.

BOARD APPOINTMENT: George Wintersun motioned, Chestine Anderson seconded to appoint Matt Knight as board appointed representative. 7 yes 0 no motion carried.

Matt Knight motioned, and Chestine Anderson seconded appointment of George Wintersun as Interim Chair. 8 yes 0 no Motion carried.

George Wintersun motioned and seconded to appoint Chestine Anderson as interim Vice Chair. 8 yes 0 no Motion carried.

Motioned and seconded to appoint Flurina Niggli as Interim Treasurer 8 yes 0 no Motion carried.

Matt Knight Motioned and Flurina Niggli seconded to appoint Michelle Vassel as interim Secreatry. 8 yes 0 no Motion carried.

C. OPEN COMMENT PERIOD

Emma Nation Meyers – Spoke about contesting the election.



Jama Chaplin – Spoke about meeting etiquette.

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Motion to approve the agenda and consent agenda made by George Wintersun and seconded by Chestine Anderson 8 yes 0 no Motion Carried

E. MINUTES

Minutes from February 07, 2024 approved with minor corrections, .

F. CONSENT AGENDA ITEMS

- a. Management report
- b. Finance Committee Report

G. UNFINISHED BUSINESS *[summarize as appropriate]*

- a. Flurina Niggli motioned, and Chestine Anderson seconded to table the "change of Accrual Log Policy 9 yes 0 no motion passed
- b. Acknowledgement of Board Vote Conducted March 22, to approve Block Party (May 25, 2024) budget proposed \$6000.00 with an agreement of a submission of an outdoor event grant of \$2000.00. If the grant is not received the volunteers will fundraise for the entertainment expenses.

H. NEW BUSINESS

- a. The board received the resignation of board member Tonya Farmer effective immediately.
- b. Michelle Vassel motioned, and Javier Rodriguez seconded to direct Station Manager to investigate regarding the submitted 2020 and 2021 ERC and make recommendation to board at future meeting.
- c. Flurina Niggli motion and Javier Rodriguez seconded, to table Financial Emergency Policy
- d. Flurina Niggli motioned and Javier Rodriguez seconded to table Injury and Illness Prevention Program. 8 yes 0 no motion carried.
- e. Flurina Niggli motioned and George Wintersun seconded, to add Jeffery James and remove Nadine Chapdelaine to the RCR Coast Central Bank account. 8 yes 0 no motion carried.
- f. Flurina Niggli motioned, and George Wintersun seconded, to add Jeffery James and remove Nadine Chapdeine to the RCR Vocality Bank account. 8 yes 0 no motion carried.
- g. Board retreat was scheduled for April 26, 2024 from 4-6 pm
- h. No action was taken on Pride budget as protocols dictated the budget needed to go to development committee first. The board will receive a Poll Vote at a future date.

I. COMMITTEE REPORTS

- a. The board received a report from the Programmer Representatives, Member Representatives, Community Advisory Board (next meeting May 15, 2024 at 5pm), Correspondence Secretary, Development Committee, Membership



Drive Committee, Policy Committee, Mediation Committee, Building and Grounds Committee, Audit Committee, Election Committee.

J. CLOSED SESSION

No reportable action on personnel discussion

K. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:52 p.m.

Respectfully Submitted by:

DocuSigned by:

Michelle Vassel

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Michelle Vassel
Secretary