



KMUD BOARD OF DIRECTORS

MINUTES **June 18, 2024**

A regular meeting of the KMUD Board of Directors was held via zoom. After a quorum was established, the meeting was called to order at 3:05 p.m. by Chestine Anderson President.

A. ROLL CALL

MEMBERS PRESENT: Flurina Niggli, Matt Knight, Chestine Anderson, George WinterSun, Stephanie Thomas, Javier Rodriguez, Michelle Vassel, Lelehnia DuBois

MEMBERS ABSENT: none

STAFF PRESENT: Sarah Starck Interim Station Manager

GUESTS: Jama Chaplin (Parliamentarian), Emma Nation Meyers, Lisa Luv Deny, and Chanin

B. BOARD BUSINESS:

1. Motion to table the meeting minutes for the May 21, 2024 meeting by Chestine Anderson moved and Seconded by Matt Knight. Anderson, Knight, Niggli, Rodriguez, WinterSun, Thomas, Vassel, DuBois yes, 0 no, and 0 Abstain. Motion Passed.
2. Motion to approve Emergency Meeting minutes for June 7th, 2024, by Chestine Anderson, Seconded George WinterSun. 8 yes, 0 no, and 0 Abstain. Motion passed.
3. Motion to Approve of the Agenda by Chestine Anderson seconded by George WinterSun, 7 yes, 1 Abstain, DuBois. Motion passed.

C. OPEN TIME

Lisa Luv Deny thanked Sara Starck, welcomed her, and asked that guests be listed in the minutes.

D. CONSENT AGENDA ITEMS

No Consent Calendar Items

E. UNFINISHED BUSINESS

1. Motion to table Financial Emergencies Policy 4.9 by Flurina Niggli, seconded by Matt Knight 8 Yes, 0 No 0 Abstain. Motion Passed
2. Motion to delete the accrual log policy at the recommendation of the Interim Station Manager and the Finance Committee by Chestine Anderson and



seconded by Flurina Niggli 8 yes, 0 no, 0 Abstain. Motion Passed
(Attachment 1)

F. NEW BUSINESS

1. Motion to approve the draft audit report by Chestine Anderson and Seconded by Michelle Vassel. 8 Yes, 0 No, and 0 Abstain. Motion Passed.
2. Motion to deny Reggae Coffee Booth and budget motion by George WinterSun and seconded by Chestine Anderson. 7 Yes, 0 No, and 1 Abstain Niggli. Motion passed.
3. Motion to approve Northern Nights Coffee Booth and Budget Chestine Anderson, George WinterSun, 8 yes, 0 no, and 0 Abstain. Motion passed.
4. Motion to approve Separation of Duty chart (as it appears in the Board Packet) during interim station manager period. 7 yes, 0 no, and 1 Abstain - Lelehnia DuBois; Motion passed.
5. The board welcomed Interim station manager Sarah Starck.
6. Appointment of Hiring Committee: after discussion, the board decided to have an informal work session on this by Zoom on June 25 at 7 pm, and Flurina Niggli moved to table appointment of hiring committee, to be done later by poll vote. Matt Knight seconded, and vote was unanimous.

G. COMMITTEE REPORTS

The board received a report from Correspondence Secretary, Development Committee, Membership Drive committee, Mediation report, and Buildings and Grounds,.

H. CLOSED SESSION

No reportable action on personnel discussion

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:05 p.m.by President Chestine Anderson

Respectfully Submitted by:

Michelle Vassel
Secretary



Attachment I

5.5.3 Accrual Log

The Station Manager shall maintain and sign monthly a log of vacation and sick days accrued and used.