



KMUD BOARD OF DIRECTORS

MINUTES May 21, 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.

MEMBERS ABSENT: none

OTHERS PRESENT: Jama Chaplin (Parliamentarian), Kim Phelps, Emma Nation-Meyers, Chanin, Lois Cordova, Kelley Lincoln, Lelehnia DuBois, Sarah Starck, Financial Consultant.

STAFF PRESENT: Jeffery James, Station Manager, Lauren Schmitt, News Director, Dorothee Schaefer, Membership Coordinator.

B. BOARD BUSINESS:

1. The Board approved April 9, 2024 minutes with minor Corrections.
2. Lelehnia DuBois was appointed to the vacated Board Appointed seat, for a term to end in April, 2026. Chestine Anderson made the motion, Stephanie Thomas seconded. 7 in favor: Anderson, Thomas, WinterSun, Niggli, Vassel, Rodriguez, Knight. 0 no, 0 abstain.
3. Consensus to approve the agenda with two additions: Formation of a News Grant Committee and Closed Session, Legal Matter.

C. OPEN TIME

1. Emma Nation-Meyers requested new election procedures to include paid return envelopes.
2. Lauren Schmitt read letter from staff regarding station issues.
3. Dorothee Schaefer spoke about station issues.
4. Kimberly Phelps spoke about station issues.

Board received letter from staff and will consider Personnel in closed session and will consider Emma Nation-Meyers' request at a future date.

C. CONSENT AGENDA ITEMS

1. Motion to approve the consent calendar as follows was made by Matt Knight and seconded by Flurina Niggli.



Board appoints officers as follows: Chestine Anderson- President, George WinterSun-Vice-president, Flurina Niggli-Treasurer, Michelle Vassel-Secretary,

The Board appoints Stephanie Thomas as Correspondence Secretary and Jama Chaplin as Parliamentarian.

Board appoints following committees and members:

Membership Drive Matt Knight-Chair, Members Behr, Daniel Nickerson; Sheila O'Toole, Katie Phillips, Dorothee Schaefer,

Development: George WinterSun, Chair, members Jimmy Durchslag, Lisa "Luv" Deny, Dorothee Schaefer, Emma Nation-Meyers, Javier Rodriguez, Jeffery James.

Policy: Chestine Anderson, chair; members Jama Chaplin, Rob Bier, Michelle Vassel, George WinterSun.

Executive: Chestine Anderson, Chair: members Flurina Niggli, George WinterSun, Michelle Vassel, Jeffery James.

Finance: Flurina Niggli, Chair members Behr, Jama Chaplin, Margie Plant, Sarah Starck, Ali Bullock, Jeffery James.

Mediation: Javier Rodriguez, Chair; members Christine Doyka, Siena Klein, Nona Ikeda. The Board also acknowledges our two elected members, Douglas Fir and Margaret Lewis whose terms end Spring 2025.

The Board confirms the Board Poll completed on April 27, 2024 which authorized the Pride event Budget of \$7087.

The Board confirms the Board Poll completed on May 3, 2024 naming Flurina Niggli as chair, Chestine Anderson as the second Board member, and Nadine Chapdelaine as the community member of the Audit Committee.

The Board accepts the resignation of Adam Rollins – programmer representative.

8 yes, 0 no, 0 Abstain; Motion passed.

D. UNFINISHED BUSINESS

1. Motion to table financial emergencies policy 4.9 tabled to June board meeting to give the Policy Committee time to research current policy and make recommendations by Chestine Anderson, seconded by Matt Knight 8 Yes, 0 No 0 Abstain. Motion Passed
2. Motion to approve the injury and illness Prevention Program (IIPP) and Workplace Violence Prevention Plan (WVPP) as it is printed in the board packet to be updated as needed by Chestine Anderson, seconded by Michelle Vassel. 8 yes, 0 no, 0 Abstain. Motion Passed
3. Motion to delete the accrual log policy at the recommendation of the Station Manager and the finance Committee (attachment 1) by Flurina Niggli, seconded by Matt Knight, 8 yes, 0 no, 0 Abstain. Motion Passed

E. NEW BUSINESS



1. Motion to remove Alyssa DeLeon from the Vocality Credit Union Visa account by Flurina Niggli, and Seconded by Matt Knight. 8 Yes, 0 No, and 0 Abstain. Motion Passed.
2. Motion to add Chestine Anderson to the Vocality Credit Union and Coast Central Credit Union Accounts motion by Flurina Niggli and seconded by Matt Knight. 8 Yes, 0 No, and 0 Abstain. Motion passed.
3. Michelle Vassel, Matt Knight, and Chestine Anderson were appointed to a temporary committee to review the station managers job description and make recommendations for any changes.
4. Approval of draft Audit Report tabled to future meeting.
5. Summer Arts Fair Coffee booth and budget tabled to future meeting.
6. Jama Chaplin, Chestine Anderson appointed to Major Donor Campaign (Flurina Niggli and Lelehnia DuBois as additional members)
7. Board Staff retreat was tentatively scheduled for June 24, 2024, 12-3 pm

F. COMMITTEE REPORTS

The board received a report from Correspondence Secretary, Development Committee, Building and Grounds Committee, and the Audit Committee. Board confirmed Committee Meeting Schedule: Board of Directors 3rd Tuesday at 3 pm, Membership Drive, 4th Tuesday at 4 pm, Development, 2nd Thursday at 4 pm, Policy 1st Wednesday at 11 am, Executive 1st Wednesday at 12 pm, Finance 1st Tuesday at 3 pm, and CAB Quarterly, to meeting during summer.

G. CLOSED SESSION - PERSONNEL and LEGAL MATTERS

No reportable action on personnel discussion or on legal matters

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 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.