



## KMUD BOARD OF DIRECTORS

### MINUTES September 17, 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 3:04 p.m. by George WinterSun, Vice President.

#### A. ROLL CALL

##### BOARD PRESENT:

George WinterSun, Flurina Niggli, Matt Knight, Stephanie Thomas, Javier Rodriguez, Michelle Vassel, Lelehnia DuBois

BOARD MEMBER ABSENT: Chestine Anderson

STAFF PRESENT: Sarah Starck Interim Station Manager

GUESTS: Jama Chaplin (parliamentarian), Darryl Cherney, Lisa Luv Deny, and Kara Randolph.

#### B. BOARD BUSINESS:

1. The minutes for the August 20, 2024 were tabled to the October meeting by consensus.
2. Motion to approve the agenda with deletion of consent item appointing a grievance panelist by Michelle Vassel, seconded Flurina Niggli. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.

#### C. OPEN TIME

In a letter signed by Nadine Chapdelaine, Rob Bier, and Darryl Cherney, Cherney expressed their opinion that the financial consultant position should not be integrated with the financial manager position.

#### D. CONSENT AGENDA ITEMS

Motion to approve consent calendar was motioned by Flurina Niggli and George WinterSun to remove Simon Frech from the Vocality Community Credit Union bank account, remove Alyssa DeLeon from the Vocality Community Credit Union Visa Account. Remove Nadine Chapdelaine from the Coast Central Credit Union bank account and Add Chestine Anderson to the Coast Central Credit Union bank account. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.

#### E. UNFINISHED BUSINESS

1. Motion to accept Board Poll (Completed on August 23) regarding approval of digitizing RCR's analog newscast and other historic analog materials through a



grant funded program by Flurina Niggli. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.

**F. NEW BUSINESS**

1. Motion to table the engagement of auditor to a future meeting motioned by Flurina Niggli, seconded by Matt Knight. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.

**G. REPORTS**

The board received a management report from the Interim Station Manager Sarah Starck and a Finance Committee report from Finance Committee chair Flurina Niggli.

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

**H. CLOSED SESSION**

Board retired to closed session at 3:41pm and returned to open session at 5:48 pm

1. Motion to extend an offer of employment to Kara Randolph for the position of Station Manager, and Sarah Starck for the position of Financial Manager by Michelle Vassel and seconded by Matt Knight. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.
2. Motion by Flurina Niggli to add Kara Randolph to the Vocality Community Credit Union Bank Account, seconded by George WinterSun. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.
3. Motion by Flurina Niggli to add Sarah Starck to the Vocality Community Credit Union Bank Account, seconded by Matt Knight. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.
4. Motion by Flurina Niggli to add Sarah Starck to the Vocality Community Credit Union Visa Account, seconded by George WinterSun. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.
5. Motion by Flurina Niggli to add Sarah Starck to the Coast Central Credit Union Bank Account, seconded by George WinterSun. 7 yes Niggli, Knight, Thomas, Rodriguez, Dubois, WinterSun Vassel. 0 no, and 0 Abstain. Motion passed.
6. Motion by Flurina Niggli to add Kara Randolph to the Coast Central Credit Union Bank Account, seconded by George WinterSun. 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.



I. **ADJOURNMENT**

There being no further business, A motion was made by Matt Knight to adjourn the meeting and was seconded by George WinterSun 7 yes Niggli, Knight, Thomas, Rodriguez, DuBois, WinterSun, Vassel. 0 no, and 0 Abstain. Motion passed.

The meeting was adjourned at 6:01 p.m. by Vice-President George WinterSun

Respectfully Submitted by:

Stephanie Thomas  
Secretary

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