



KMUD BOARD OF DIRECTORS

MINUTES November 19, 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 3:06 p.m. by President Chestine Anderson

A. ROLL CALL

BOARD PRESENT: George WinterSun, Flurina Niggli, Matt Knight, Stephanie Thomas, Javier Rodriguez (joined at 3:08), and Chestine Anderson

BOARD MEMBER ABSENT: Lelehnia DuBois, Michelle Vassel

STAFF PRESENT: Kara Randolph, Sarah Starck

GUESTS: Jama Chaplin (parliamentarian), Lisa Deny

B. BOARD BUSINESS:

1. Motion to approve the October 15, 2024 minutes by Flurina Niggli, seconded by George WinterSun, 6 yes Flurina Niggli, Matt Knight, Stephanie Thomas, Javi Rodriguez, George WinterSun, Chestine Anderson, 0 No, 0 Abstain. Motion passed.
2. After some discussion regarding the phrasing of the Consent Calendar nomination period item, Motion to approve the agenda by George WinterSun, seconded by Flurina Niggli, 6 yes 0 no and 0 Abstain. Motion passed.

C. OPEN TIME

Jama Chaplin said that the meeting agenda was not on the website.

Disposition: Kara Randolph will add to her to-do list to make sure the board's agenda is posted in the blog on the website.

D. CONSENT CALENDAR ITEMS

Motion to approve consent calendar items **A.** KMUD elections: nomination period in the current year will begin Dec 1 and end on Feb 15. and **B.** Approve the recommendation of the Finance Committee that the Board not appoint an audit committee this year, and to re-evaluate this decision next year was motioned by Anderson, seconded by WinterSun, 6 yes, 0 No, and 0 Abstain. Motion passed.



E. UNFINISHED BUSINESS- Anderson motioned to approve **Dave John CPA** as the Auditor for this year, Niggli seconded, 6 yes, 0 no, 0 abstain. Motion passed.

F. NEW BUSINESS- Motion to appoint Lelehnia DuBois, George WinterSun, and Chestine

Anderson to the Election Committee by Thomas, seconded by Knight, 6 yes, 0 no, 0 Abstain. Motion passed. They will work as a team, rather than assign the three roles.

Motion to approve the 2025 Budget by Anderson, seconded by Niggli, 6 yes, 0 No, 0 Abstain. Motion passed.

Motion to approve canceling the December 2024 Board meeting by Niggli, seconded by Knight, 6 yes, 0 No, 0 Abstain. Motion passed.

Motion to approve Stephanie Thomas as Temporary Secretary by Anderson, seconded by Knight, 6 yes, 0 No, 0 Abstain. Motion passed.

G.REPORTS

The board received a management report from Station Manager Kara Randolph, a financial report from Financial 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, and Buildings and Grounds.

H.CLOSED SESSION

The Board affirms KMUD's commitment to our mission of free speech.

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:57p.m. by President Chestine Anderson

Respectfully Submitted,

Stephanie Thomas
Secretary

COMMITTEE MEETING SCHEDULE



All meetings take place online until further notice. Those interested in attending one should first check to ensure no changes have been made to this schedule. Zoom meeting IDs, passcodes, phone numbers, and links for the Board meeting can be found on the website and in the email distributed before the meeting. For access to other meetings, please contact the committee chair. Please note schedule changes due to the holidays and/or other reasons.

Board of Directors	3rd Tuesday, 3:00 p.m. Jan 21
Membership Drive	4th Tuesday, 4:00 p.m.(Matt Knight) Jan 28
Development	2 nd Thursday Jan.9, 4:00 p.m.(George WinterSun)
Policy 6	1st Monday, 11:00 a.m.(Chestine Anderson) Dec 2 and Jan (note new day)
Executive new day)	1st Monday, 12:00 p.m.(Chestine Anderson) Jan 6 (note
Finance	1st Tuesday, 3:00 p.m.(Flurina Niggli) January 14 (skipping Dec meeting and 1 st Tues)
CAB	Quarterly, Winter meeting at 5pm, Feb 13,