

Board of Trustees Minutes
June 3, 2014
5:30 pm at KZMU

Attending Board of Trustees: Susette Weisheit, Brian Quigley, Ed DeFrancia, Michele Blackburn, Michael Carlson

Attending KZMU Staff Members: Jeff Flanders, Bob Owen, Christy Williams

The meeting was called to order at 5:30. Susette motioned to approve the previous meeting minutes with corrections and Michele seconded, motion passed.

1. New/Other Business

- Michele recommended we put the announcement out for the Station Manger ASAP. A discussion among the Board and Staff as to what the station manager position should include led to the forming of a subcommittee to move the process forward. The subcommittee will include Michele, Jeff, Ed, Susette Christy and Bob. The first meeting will be Thursday June 5 at 5:30 at KZMU.

2. Staff Reports

- **Jeff** -Radiothon pledges total over \$27,000 and we have collected approximately \$20,000 of the pledges at this time. We should be looking to add funds to our investment account to use as a working capital account. Once the program manager is filled, this should be a high priority.
- **Bob**-He is working on the Emergency Information System and is making progress. 90.1 is repaired, equipment needed to be rebooted and that appeared to fix the problem.

Additional input from board members. No additional input.

3. Public Input

None

4. Next meeting – June 24, 2014

5:30 at KZMU

Meeting adjourned 6:30