

Board of Trustees Minutes
November 11, 2014
5:30 pm at KZMU

Attending Board of Trustees: Susette Weisheit, Brian Quigley, Ed DeFrancia, Michele Blackburn, Sasha Reed

Attending Staff: Christy Williams, Bob Owen, Jeff Flanders

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

1. New/Other Business

- Amended budget was presented with corrections for the engineer's contract changes. Susette motioned to accept, Brian seconded and all Board members voted yes to approve.
- Sasha Reed was voted in as a new Board member with Brian motioning for a vote and Susette seconded. All Board members approved.
- Michelle Blackburn was voted back on the Board after a break in service. Susette motioned for a vote and Brian seconded. All Board members approved.
- Listeners on the web have increased and we may need more capacity for online listeners. Jeff will look into how much it will cost to increase the number of online listeners and will present this at the next Board meeting. Presently listeners online have been getting dropped during the most popular programs such as Democracy Now and local political meetings.
- August notes need to be posted. There has been a problem with the Board meeting notes not opening on the web. Susette will work with the radio web specialist to correct the problem and Brian will repost Board meeting minutes.
- A schedule of the monthly Board meetings needs to be posted on our homepage.
- One letter was received from the public with input about Free Speech Friday. Christy will respond.
- Community Advisory Board (CAB) – Christy is working on trying to keep this Board established and active. If we just get the CPB rural grant a CAB will not be required however it is a good idea. They can provide information on the community we serve.
- Vista volunteer status will be finalized in January.

- General Manager interviews are scheduled for November 24 and possibly December 1.

2. Staff Reports

Jeff Flanders

Radiothon was a success with a goal of \$22,000 and an actual over \$25,000.00. Jeff is working on grant administration with the CPB. CPB grant this year will be \$73,000 not the \$63,000 shown in the budget. Investment returns for 2014 have averaged about 7%.

Christy Williams

See attached report

Bob Owen

Folk concert broadcast well. Bob has maintained the equipment on the mountain and cleaned the board. We may have the capacity to broadcast in HD soon.

3. Public Input.

None

4. Next meeting – December 2, 2014

5:30 at KZMU

5. Meeting adjourned 6:45