

Call to Order: 6:03PM

Roll Call

Present

Ruban, Marvin, Ruba, Ray, Sarah, Katmeow

Public Comment

Rachel addresses quorum definition from non prof association.

Ruba: stack keeper

Marvin: time keeper

Eugene Bradly

Joe Ukls

Robin Cash

Saudy Poplishuck

Kyle beurn

Theresa Mitchell

Anita J Thomas

Desiree Kellers

Dawn Smallman

Public asks for considerations for 2020 ballots to be considered by Nominating Committee

- Have Black and White ballots
- Run a promo- with directions about getting ballots for multiple people in one household.

Approval of the Agenda

Board unable to approve agenda due to lack of quorum

Approval of Previous Board Minutes-June 24, 2019

Board unable to approve agenda due to lack of quorum

Approval of Fiscal Year 2020

Unable to approve fiscal year 2020 due to lack of quorum

Approval of Capital Budget

Unable to approve Capital budget due to lack of quorum

Approval of Interim Stations Manager

Unable to approve Interim Station Manager

Approval as MacCrae Bogdanov as Information on Advantis Account

Unable to approve due to lack of quorum

Nominating Committee: Annual Meeting Check-In

Recall Petition Status

Did not discuss due to lack of quorum

Address Request for Member Meeting

Did not discuss

KatMeow

Motion: to schedule an emergency board meeting before next regular board meeting to be able to seat additional board members and attend to needed board business prepare for the upcoming drive.

Second: Ruba Leech

Meeting tentatively scheduled for:

Monday September 9th

b/c

Daniel back on September

Rubeun back mid September

Note: Reach out to Erin to create promo, when date is solidified.

Ray

Motion: to break for ten minutes and return to talk about the proposed budget

Ruba

Second

Break: 7:11PM

Budget Discussion

w/MacRae to prepare board members budget approval at next meeting.

Adjourn 8:03PM