

KBOO Foundation General Meeting
September 22, 2014 6:00 pm
20 SE 8th Street, 97214

Chair: Adin Rogovin

Minutes: Matthew Bristow

1. Welcome to KBOO Members and Visitors: Attending: Melissa P., McRae B., Raoul V., Sekoynia W., Marian R., Ivan, Sky.

Welcome to newly elected Board Members in attendance and thanks to outgoing board members for their service.

2. Introductions

Board Members Attending: All.

Board Members Absent: None.

3. Opening Public Comments. Jeff: Tribute to Don Manning. Melissa: Thanks to outgoing board members for service.

4. Minutes Approval August 25, 2014. **[Approved 10-0-2]**

5. Discussion and approval of the agenda

6. Station Managers Report. (Detailed. Doing well.)

Collective bargaining agreement was ratified.

Conch and Michael Brown: KBLU Pendleton, OR & Chehalis, WA frequencies

7. Bilingual Materials – Discussion.

8. Board Liaison Committee Reports

A. Strategic Planning Support Work Group – Monica Beemer

2015 Objectives: Messaging, Membership, Volunteer, Finance, Programming, Tech, and Management.

B. Finance Committee – Michael Wells (Detailed. Doing well.)

Treasurer's Report: **FY 2014-15 Budget Adoption [Approved 11-1-0]**

C. Personnel Committee – Timothy Welp

Motion that KBOO shall adopt the Personnel Committee's definitions from Sept 12th 2014 as a conceptual frame work to inform how future KBOO positions are defined (manager, director, coordinator).

[Approved 10-0-1] (Mark S. absent)

D. Nominating Committee – Sue Bartlett/S.W. Conser

Annual Meeting, Board Election Report

Election Results: 2 proposed Bylaw amendments Passed.

Election winners: Sekoynia Wright, Raoul van Hall, Jason Pretty Boy, Melissa Parsons

E. Executive Committee – Michael Wells

Executive Committee action on FCC Attorney Petition Filing

F. Development Committee – Jen Davis

G. Programming Committee – Jeff Kipilman

9. Discussion: Board Training Seminar for the new board in October – Adin Rogovin

10. Discussion: Mark Sherman’s future board meeting attendance.

11. Closing Public Comments: Jen. Marian.

12. CLOSED SESSION: Personnel. Legal. (Michael P. absent)

13. OPEN SESSION:

Motion: Board affirms to extend to all exempt employees participation in the 401k plan and all other benefits provided in the collective bargaining agreement. **[Approved 9-0-0]**

Motion: Board resolves to send response letter to Sussman Shank LLP concerning the July 31, 2013 invoice. **[Approved 9-0-0]**

13. Adjourn.