

KBOO Board
April 24, 2017

Kipp opened the meeting at 6:17.

Present: Katmeow, Natasha, Mel, Rose, Kipp, John, Emma, Shaheed, Sekoynia
Absent: Tsixx, Adam

Staff present: Gil, Dale, Matthew, MacRae.

Made introductions and read meeting guidelines and house rules.

Opening Public Comment. One comment by Robin Ryan.

Station co-manager, Gil, gave his report.

Finance coordinator, MacRae, gave the financial report.

March Income
\$63,921.83 Actual
\$67,024.50 Budget

YTD Income
\$491,491.85 Actual
\$419,269.00 Budget

March Expense
\$77,449.18. Actual
\$73,419.71 Budget

YTD Expense
\$472,677.88 Actual
\$460,166.74 Budget

KBOO Staff Member Report: Matthew Bristow, Director of Underwriting.

Minutes of March 2017 meeting approved.

Board committees reported:
Finance/Development — Emma
Personnel/Governance — John
Nominating — Katmeow
Program — No liaison to report
Executive — No meeting
Events — Kipp
Engineering — Natasha
SPSWG — No meeting
Community Advisory — No meeting

ACTION ITEMS:

- 1) Board adopted Draft Gift Acceptance Policy (see attached). Six yes. Two abstain.
- 2) Board will revisit the Draft Gift Acceptance Policy at the next meeting through the finance committee. Approved. Unanimous.
- 3) Board approved deadline of May 25th to receive applications for the open board seat.
- 4) Board approved committee appointments:
 - Executive Committee: Added Natasha to join Kipp and Mel.
 - Nominating: Added Rose to join Katmeow.
- 5) Board requested the personnel/governance committee to clarify and/or revise definition of "employee" and whether that should include "volunteer" in Article 6 section 13.

Closing public comments: One comment.

Went into closed session for a personnel issue.

Meeting Adjourned 10:03 pm.

Respectfully Submitted John Shuck.