
Re: minutes of the governance meeting 2013-9-9

From : Zale Chadwick <administrator@kboo.org>

Thu, Sep 12, 2013 07:37 PM

Subject : Re: minutes of the governance meeting 2013-9-9

To : Sue Bartlett <sueb.kboo@gmail.com>

Cc : Jeff Kipilman <jbkip@comcast.net>, Zale Chadwick <zotu@spiritone.com>

Reply To : admin@kboo.org

Thanks, Sue, for these minutes. Just to make things complicated, please send committee correspondence to my personal account (since I'm a volunteer at committee meetings). It's zotu [at] spiritone [dot] com.

Best,
Zale

On Wed, Sep 11, 2013 at 10:29 PM, Sue Bartlett <sueb.kboo@gmail.com> wrote:

9/9/2013

Governance committee meeting

Attendees: Zale Chadwick, Grace, Michael Papadopolis, Don, Ani, Jeff Kipilman, Sue Bartlett

First issue: exploring various ways of doing remote meeting participation.

Michael presented the example of Purdue. They have an extensive process defined on-line.

One best practice Michael suggested: everyone used the microphone when speaking and identified themselves, whether they were on Skype or at the main meeting. That way only one person speaks at a time and can be heard.

Issue: couldn't hear all the people.

Noted: most problems with remote participation can be resolved by process.

There are free phone conference software available. People with long distance would have to call in.

Facetime was suggested but it seems to be a 1:1 thing and only for Mac.

Everyone was asked to bring more meeting conference app ideas.

The committee elected Jeff as the board liaison.

Sue presented her idea about solving the issue of people who wanted to join meetings, but they were continually being cancelled.

Motion to go to the board:

All Other Committees and Standing Other Committees (as defined in By-law article VIII sections 3 and 4) of the board should meet monthly, at a regularly scheduled time. Meeting times will be posted in KBOO's lobby, and on website.

If the meeting is rescheduled or canceled, notice of such change will be posted a minimum of 72 hours in advance of either the regularly scheduled or the rescheduled meeting date, whichever comes first.

If a committee has frequently canceled or rescheduled meetings, the board should investigate that situation.

Proposed and seconded, passed 4/4/0

Submitted by Sue Bartlett

--
Zale Chadwick
Administrative Assistant
KBOO Radio
20 SE 8th Avenue
Portland, Oregon 97214
503.231.8032 x219
admin@kboo.org
