

August 24th KBOO Board Minutes

1. 6:10 PM Welcome KBOO members and visitors

2. Introductions

a. Board Members Attending: Jeff, Sekoynia, Timothy, Michael Wells, Delphine, Matthew, Jen, Lesly,

b. Board Members Absent: Melissa Parsons excused, Joe Uris, Raoul, Michael Popodopolus.

3. Opening Public Comments

- Kipp Kruger, board candidate

4. Minutes Approval June and July Minutes

- No quorum to vote on June and July minutes

5. Discussion and approval of agenda

- Timothy moved to approve agenda

- Michael W. second

- Agenda approved

6. Station Manager's Report

-Mic Crenshaw presented the August Report

7. KBOO Staff person describing the rhythm and challenges of their position- NO staff person

8. Board Liaison Committee Reports (30 min)

a. *Governance Committee* (update on any outstanding board policies?) Melissa/liaison is not present

b. *Nomination Committee* Timothy. Homestretch to support elections and candidates. September 3rd 8-9am forum and call in.

c. *Program Committee* – No report- Did not meet in August

d. *Personnel Committee* – Melissa/liaison not present

e. *Events Committee*- Jen. Update on Yes Man! KBOO made \$900. September film will be Arresting Power. Volunteer appreciation had a good turnout.

f. *Finance Committee*- Michael W. Shared draft 2016 budget. Ask questions before or at September board meeting. The board will vote on the budget at the September board meeting

g. *Executive Committee*- Timothy. No report

h. *SPSWG Report*: Delphine- Celebration of mission and vision statements. The group is now moving forward with the strategic planning process.

9. Agenda items

a) *Board Culture*: Timothy. 1) Invite feedback about his meeting management style, 2) Address the importance of addressing the board process. Delphine motions to read the KBOO meeting guidelines and KBOO house rules before every board meeting. Leslie seconds. Motion passes anonymously.

b) *Help organizing a pot luck effort for the Annual Meeting?* Timothy invites us to his place for a potluck for board and staff. No agenda!

c) *Formalize Bilingual process for the Board*: Jeff. Motion to translate KBOO board minutes. Delphine seconds. Motion passes anonymously. Leslie will translate. If Leslie leaves, she/the Board will look for someone else to take over the translation.

d) *Check in to see how well the committees are fulfilling their charges from the board*: Jeff. Based on board discussion, Delphine will draft up a job description for committees and for committee liaison.

e) *CLOSED SESSION*: Timothy motions to move into close session to discuss personnel business. Michael seconds.

Agreement to move out of close session

10. Closing Public Comments- No public comments

Motion to adjourn the board meeting, Motion passes. 8:52PM.