

KBOO Foundation Board Meeting, May 26, 2014 6pm,

KBOO: 20 SE 8th Street, Portland, OR

Board Attendance:

Adin Rogovin, Michael Wells, Michael Papadopoulos, Timothy Welp, Mark Sherman, Jen Davis, Lyn Moelich, Joe Uris, Matthew Bristow (secretary/minutes), SW Conser

Public Comment:

Doug Sweet, Re: KZME collaboration; Matt K. Re: KZME collaboration

April Minutes Approval: Tabled: 9-0-0

Agenda: approved

Reminder: **Board liaisons should submit committee reports in a timely fashion before the general meeting if they have matters that require consideration by the board.**

Board Liaison Committee reports

Treasurer: As of, April 30<sup>th</sup> about \$14,000 ahead of budget. Spring pledge drive came under a little. Still should be breaking even or better this year. Finance committee discussed Policy #24 as relating to strategic planning process. Budget planning in June. Draft audit came back.

Development: Almost 10k facebook likes. Concert with Mic Crenshaw coming up

Strategic Planning support workgroup: Met. Monica sent report.

**The board directs each of the board liaisons review and report back to the board their understanding of committee's charge from board, also, any suggestions for change or additions. Please provide by June meeting.** [Approved by consensus]

**Appoint board-only workgroup to review past strategic plan for things to keep (etc.) as one part of the strategic planning process.** [Approved by consensus] <see Adin for full language> **Appointed: SW Conser, Jen Davis, Adin Rogovin**

Station Manager(s) report:

Handed out and read by Mic. [Suggestion: post-pledge drive analysis] [Question: annual staff reviews... process?]

Board appreciates the great work that has been accomplished recently.

**Management Bargaining Team:**

**Appointed: Timothy Welp, Adin Rogovin, Station managers, [Jeff K?]**

Board communications:

Email codes. Try formally.

New business:

Appoint SW Conser to Nominating committee [9-1-0]

Public Comment:

Matt K.

Mitch would like a “cost:benefit analysis about KZME”.

Nancy “more news (Re: Portland Radio Project)”.

Adjourned