

# Mad Max End of the World: KBOO's Annual Membership Event and Board Elections

Saturday, November 7, 2020, 2:00-4:00 pm  
Where? Virtual space!

Zoom links and other ways to access will be posted on the KBOO website



KBOO Community Members, we survived 2020! Let's come together on November 7 to celebrate our activism, commitments to justice and democracy, and another year of great KBOO programming despite the challenges of the year. Wear your favorite gas mask and apocalyptic gear at this Mad Max themed annual election party/meeting!

Because of the COVID-19 pandemic, KBOO had to move its regular annual September membership meeting to Saturday, November 7. To stay safe, we will have a virtual meeting and celebration! Mark your calendars and join us! Members will hear updates about the station, meet candidates running for four open board seats, and participate in a lively discussion about KBOO's future after surviving 2020.

Join your fellow KBOO Community Radio members along with staff, board members, volunteers, and on-air personalities for a fun afternoon with performing artists:

**Scooter Rogers** (<https://scooterrogers.bandcamp.com/>)

**Rainezra** (<https://www.rainezra.com/>)

and host **Shrista Tyree** (<https://shristatyree.com/>)

## 2020 KBOO Election Information Voters' Guide

Calling all KBOO members! Election Time is Here! It's time once again to vote and make your voice heard. We need to fill four open seats on the Board of Directors and enact three new bylaws. **Please learn more about the candidates and view their statements at [www.kboo.fm/board](http://www.kboo.fm/board), and see the proposed bylaw revisions on the back.** You'll be able to hear more from the candidates and about the bylaw changes in an On-Air Forum on KBOO in late October. Members will vote by mail (ballots must be returned in the envelope provided and must be received at the station by Friday, November 6) or drop off ballots just before the annual meeting outside the KBOO station on Saturday, November 7, noon-2:00. Because of COVID-19, the station will not be open for drop-off ballots other than November 7—otherwise they must be mailed or cast virtually at the annual meeting. Don't miss this chance to help shape our beloved station!

**Please vote with the ballot on the back, then cut where shown and mail in the enclosed envelope.**

- **Ballots must be received in the mail by November 6, or dropped off on November 7, 12-2pm.**
- **Late ballots will not be counted.**
- **Replacement ballots may be requested.**
- **If you do not receive a ballot for each person who is a member, please contact the KBOO Membership Department immediately ([membership@kboo.org](mailto:membership@kboo.org)).**
- **Election results will be announced at the annual meeting.**

**VOTE! Your radio station depends on it!**

Please vote "yes" or "no" on the following **three** bylaw revisions recommended by the KBOO Board of Directors. Bylaw revisions require a 2/3 majority of votes cast; returning a ballot without voting on the bylaws is effectively a "no" vote.

**Bylaw Revision 1:** The KBOO board of directors asks foundation members to **APPROVE** the following bylaw revision, to reduce the possibility of a potential conflict of interest among board, management, staff, and foundation members.

ARTICLE VI [6]: BOARD OF DIRECTORS (**new text in bold**)

Section 14. Compensation. [Board members shall not receive any salaries for their services. No person shall serve as a staff and Board member at the same time, **regardless of whether the person is paid or unpaid in the staff position, except with unanimous approval of all currently seated Board members.**

**Bylaw Revision 2:** The KBOO board of directors asks foundation members to **APPROVE** the following bylaw revision to allow for electronic voting in future KBOO board elections. This would increase accessibility and participation of members, and reduce the foundation's printing and mailing costs. Please note, this revision does not require electronic voting, but provides the option.

ARTICLE VI [6]: BOARD OF DIRECTORS (**revised text in bold**):

Section 5. Election. At each annual election, the members of the corporation shall by ballot elect one-third of the members of the board, the nominees receiving the most votes being elected. Candidates may run for election by submitting a statement of interest to be received by the Nominating Committee, or its designee, at least nine calendar weeks prior to the election. The board of directors shall be responsible for ensuring that an adequate number of candidates representative of the diversity of the corporation's members are nominated. **The election shall be accomplished by mail through a paper ballot or, if the member consents, by electronic ballot, or both, as authorized by the Board. A member who agrees to vote by electronic means in an election is not bound to vote by electronic means in a future election. The election shall be concluded at the annual meeting by a count of paper ballots returned by mail, electronic ballots returned one week before the annual meeting, and paper ballots cast at the annual meeting. The nominees receiving the most votes will be elected.** The results of the election shall be announced by the president, or the president's designee, at the annual meeting.

**Bylaw Revision 3:** The KBOO board of directors asks foundation members to **APPROVE** the following bylaw revision, as it will make notices of special meetings more accessible to more board members, as well ensure that notice is received and responses can be expected.

Article VI: BOARD OF DIRECTORS (**new text in bold**)

Section 11. Special Meetings. Special meetings of the board of directors may be called by the president or any four board members, or by written demand delivered to the secretary signed by at least five percent of the members of the corporation and describing the purpose or purposes for which it is to be held. Notice of special meetings shall be delivered to each board member personally, or by telephone, **electronic mail, or text message**, not less than two days prior to the special meeting, or by mail, with a postmark of not less than four days prior to the special meeting. **Board members shall acknowledge receipt of notice.**



**BALLOT: KBOO Board of Directors Election and Proposed Bylaw Changes**

Please vote for up to **FOUR** board candidates. The four candidates who receive the most votes will be elected to three-year terms (November 2020-September 2023). **Please view candidate statements at [www.kboo.fm/board](http://www.kboo.fm/board).**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Jessica Almroth                               | <input type="checkbox"/> Alyssa Hundesmarck | <input type="checkbox"/> Brian Setzler |
| <input type="checkbox"/> Natasha Jeanette Delepine<br>(Lashajean Deep) | <input type="checkbox"/> Layla Kanaan       | <input type="checkbox"/> Jason Sibert  |

Please vote "yes" or "no" on the following **three** bylaw revisions recommended by the KBOO board of directors. Bylaw revisions require a 2/3 majority of votes cast; returning a ballot without voting on the bylaws is effectively a "no" vote.

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY, STATE ZIP \_\_\_\_\_

- Bylaw Revision 1: Board members may not also serve as staff members** .....  yes  no
- Bylaw Revision 2: Allows for electronic voting in future KBOO elections**.....  yes  no
- Bylaw Revision 3: Notices of special meetings to include text and email** .....  yes  no