

## KBOO Board Meeting

March 27<sup>th</sup>, 2016

### Present:

Board members: Rose, Mel, John, Kipp, Shaheed, Katmeow, [Adam (phone), (Emma & Natasha) later in meeting. See below]

Staff: Del, Gil, Zale, Zelos

Guest: Mike, Emma, Natasha

Board members absent: Tsixx, Sekoynia, Adam (joined later by phone)

No quorum when meeting opened.

Kipp opened the meeting at 6:10

Read Meeting Guidelines

Public Comments: None

Station Co-Manager Report provided by Del and Gil

PM News Director, Zelos, shared her duties with the board.

At 6:40 Adam joined by phone so we had a quorum.

Prospective board members, Emma Lugos and Natasha Delepine addressed the board and were approved for two open terms that end September 2017. Seven in favor. None opposed. [Note: one term that expires September 2018 remains open].

Adam left at 7:00.

Emma and Natasha joined as voting members at 7:00.

### Election of officers:

President	Kipp	(approved unanimously)
Vice-President	Natasha	(approved unanimously)

Approved February Minutes.

The following Committees Reported:

**Finance & Development.** Mel presented financial report through February 2017.

Total Income Oct – Feb \$431,565.02

Total Expense Oct – Feb \$394,970.82

**Mel moved and Emma seconded to add Gil as check signer for station. Approved.**

**Events Squad.** Kipp reported.

**Governance/Personnel.** Written report sent to board.

**Nominating.** Katmeow reported.

**Program.** Del reported.

**Executive.** Did not meet.

**Engineering.** Gil reported. Natasha volunteered to be the liaison.

**SPSWG.** No Report.

**Community Advisory Board.** Katmeow reported.

Closing Public Comments:

Closed Session.

Meeting Adjourned at 8:23.

Next Meeting April 24<sup>th</sup> 6 pm preceded by Board Member Packet review at 4:30.

Respectfully Submitted,  
John Shuck