

May 21, 2018 KBOO Board Meeting Notes  
Acting Secretary: Ruban Lawrence

Attendees:

- Board:
  - Sekoynia Wright
  - Danielle Parks
  - KatMeow Garcia
- Other:
  - Becky Meiers (Development Director)
  - Jessica Ponaman (Board of Freeform Portland)
  - Zale Chadwick (Admin Assistant @ KBOO)
  - Bruce Merrin (Perspectives Board Member)

Quorum: No

Notes:

- Freeform Radio:
  - KFFP operates on the north side of town on 90.3FM
  - Founded about 2 years ago
  - FCC regulations prevent
  - KFFD 98.3FM on top of “Schoolhouse Electric”; looking to have this as their permanent frequency.
  - They are willing to waive their rights to any amount of liability.
  - Ask: A temporary spot while working on finding a final home
  - LPFM = Low Power FM (ie. 99 watts max)
    - About a 5 miles radius
- Discussion was had between board members present and Becky & Jessica from FreeForm.
- Minutes approval:
  - Unable to approve previous board meeting minutes because of no quorum
- ZelosZelos Marchandt presented a comprehensive overview of their work as News Director
- Zale discussed status of FCC filing
  - Examples of Public File content:
    - Anytime a political candidate/politician is on our air
  - Change of ownership filing:
    - Every time the board changes members, a change of ownership has to be filed with the FCC.
    - Zale is waiting on a “stable board” before filing this.
  - Changes to By-laws have to be filed/recorded with the FCC.
  - Danielle raised the question of whether Zale can train board members on FCC filing/regulations. (Generally our FCC lawyers help keep us on top of this.)

- Danielle will follow up with Zale on getting a section of the board packet dedicated to FCC regulations/checklist/etc.
- Zale expressed concern that the FCC filing responsibility might be too ~much
- Board had a closed session.
- Board meeting adjourned.