

KBOO Foundation Board Minutes

August 25, 2014 6:00 pm

20 SE 8th St, 97214

Chair: Adin Rogovin

Minutes: Matthew

1. Welcome KBOO Members and Visitors

2. Introductions

Board Members Attending: Adin Rogovin, Michael Papadopoulos, Michael Wells, Jeff Kipilman, Timothy Welp, S.W. Conser, Jen Davis, Matthew Bristow, Sue Bartlett, Joe Uris, Mark Sherman (late).

Board Members Absent: Lyn Moelich.

3. Opening Public Comments: Attending: Sekoynia Wright, Zale Chadwick.

4. **Minutes Approval July 28, 2014 [Unanimous]**

5. Discussion and approval of the agenda

6. Station Manager(s) Report: Breaking even on budget. Working on membership, finance, tech., development, and program objectives.

7. Board Liaison Committee Reports

A. Strategic Planning Support Work Group – Monica Beemer

Review Goals of the Current Strategic Plan - Further attention to the 2015 draft board objectives - FY 2014-15 Plan Update & Discussion

B. Finance Committee – Michael Wells

Treasurer's Report: FY 2014-15 Draft Budget Presentation

- Treasurer will send, on or before September 15th, a revised draft budget prior to the next board meeting.

C. Governance Committee

- Is meeting, but last meeting did not have quorum.

D. Personnel Committee – Timothy Welp

- **Motion: Request that the personnel committee draft policy to clarify use of “interim” hires in the case of filing a vacant KBOO Staff position until a proper open hire process can be completed. [Passes 9-1-1.]**

- Meeting again in a few weeks.

E. Nominating Committee – Sue Bartlett/S.W. Conser

Annual Meeting/Board Election Status Update

F. Program Committee

G. Development Committee

H. Member Engagement Committee

I. Technology Steering Committee

- Dissolved as committee of the board. Understood as within scope of station management and staff.

8. ITEM: Schedule a Board Training Seminar for the new board in October -- Adin Rogovin. PURPOSE: To have a formal board training for all board members serving in the next fiscal year to be scheduled for one or two days (as needed) in early October 2014. **MOTION: The Board of Directors assigns the Executive Committee to arrange for a Board Training Seminar as offered by Non-Profit Support Services (David Atkin) or another experienced and reputable trainer. A budget of up to \$2,000 is approved for this process. [9-1-0]**

9. Closing Public Comments

Sekoynia: Supports the plan for a training seminar. Supports earlier discussion on recommending additional seminars/retreats on racial and gender justice.

Zale: Update: FCC approved the “change of ownership” (when 50%+ board members change) form.

10. CLOSED SESSION: Personnel.

12. Adjourn: 10pm.