



--Minutes--

Radio Boise Board of Directors (BoD) Meeting

Thursday, 8.27. 2020 -- 6:00 PM

LOCATION: Zoom/Virtual

CALL TO ORDER: Foster call to order, Abrahamson second

MEMBERS PRESENT: Foster, Abrahamson, Markley, Glynn, Hicks, Cheney, Pretty Boy

MEMBERS NOT PRESENT: Felkins, Nystrom

Staff: Jessica Evett

Guests: Dora Ramirez, Cole Calvin, Meaghan Lopez, Jessica Harned

APPROVAL OF MINUTES: Abrahamson moves to approve, seconded by Markley. Passed

Welcome- introductions

Board Candidates introduced themselves and discussion around what they might be part of the board.

GM Update:

No action items. Mission moment- to be discussed later.

-Underwriting, Jan has brought on 8 new clients. Working 3 month packages designed to help businesses during Covid. Programming updates moving forward. New Archiver service happening hopefully in a month. Radio Free American went under.

Internal Affairs:

-Operating reserve- New policy in place which guides how funds can be used and accessed. Procedure by which funds are to be used. EIDL funds are designed for stop gap measures surrounding Covid around day to day business costs.

-Glynn created policy and has shared it with Internal Affairs group. Established separate accounts with idea that fund is to be drawn down but replenished. With a policy on how funds are to be used.

-Created a "one time" distribution capped at \$7,000 that GM can do without approval. Must inform board asap. Only one time draw between board meetings. See Shared Document.

-Cash flow timing issues vs. budget short fall brings question to what are they? Can be looked at again at a later date to be changed or augmented. NO set idea on how this works or if we will be in compliance.

-Reporting requirements are a plus and needed.

-Final document hopefully by next board meeting. September will need special draw. Cheney asks do they need vote on potential draw down for September.

-Glynn makes motion: The station manager is authorized to make a one time draw for the purpose specifically delineated by EIDL policy to distribute funds in the interim time between board meetings under the EIDL policy pending review.

Cheney second. Motion passes.

-Finances..we are ahead of where we were in the past, but attributed to Covid.

External Affairs:

Chat about practice New Year's Eve is sort of a unique variety show with a centerpiece being "2020 the Musical". Has passed sniff test and seems to be on par. Concept is a go with agreement from all. Details to follow. By next board meeting will have initial requests for September. Auction is on; think they can do well on virtual aspect. Looking to end of the year. Looking for local coverage for musical aspect.

Final Matter:

1. Lots of organizations have been sharing concerns with wording of statement. But up against the wall for decision.
2. Glynn- abstaining because more of a process that happened and wasn't apart of and can't sign on without that knowledge. Because of that lack of knowledge can't in good faith be part of what's coming up. Concerns around the preamble, commitments in the policy give pause for question. Station has done a diligent job of outreach in own opinion.
3. Discussion centers on the idea that while a good idea the lack of inclusion of other IPOC is a problem. Potential to sign on without caveats is on the floor.

Move the vote to Tuesday after training.

Meeting close: 8:15 pm

Next meeting:9.24.2020 @ 6:00 PM via Zoom

