

**--Minutes--**

**Radio Boise Board of Directors (BoD) Meeting**

Thursday, September 24th, 2020 - - 6:00 - 7:30PM

Online via Zoom

BoD Members (9): Daniel Glynn (Chair) Kristen Cheyney (Immediate Past Chair), Chelle Nystrom (Treasurer), Dave Foster (Vice Chair), Jason Pretty Boy (Secretary), Daniel Felkins, Matt Hicks, Beth Markley, Rachel Abrahamson.

BoD Members In Attendance (8): Abrahamson, Cheyney, Felkins, Foster, Glynn, Pretty Boy, Markley, Nystrom and Jessica Evett (General Manager).

BoD Members Unable to Attend (1) **:** Hicks

Staff: None

Visitors: None

Agenda and minutes are posted online at:

<http://radioboise.us/board-of-directors/agendas-and-meeting-notes/>

**Call to Order**: 6:13 - Glynn

**Move to Approve Minutes:** August 27, 2020

Glynn - Motion to approve

Foster - Second

Motion carries

**GM Update**:

* “Mission Moment” - How much listeners have missed the archiver since Radio Free America shutdown.
* Conversation around NFCB’s DEI toolkit.
* Underwriting Update including City of Boise pre-paying for James Castle House package.
* Programming Update, school programs, Radiothon plans, new archiver, tower lease, anti-racism coalition.

**Internal Affairs, Financials**:

August Financials

Foster - Motion to approve

Glynn – second

Motion carries

Economic Injury Disaster Loan policy approval

Cheney - Motion to approve

Foster – second

Motion carries

**Governance**:

Voted on candidates for board of directors.

Dora Ramirez

Cole Calvin

Meaghan Lopez

Jessica Harned

All unanimously approved.

**Public Comment**: None

**Adjournment**: Glynn adjourned the meeting at 7:30 PM.