

**--Minutes--**

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

Thursday, April 2, 2020 6:00 - 7:00PM

Online teleconference

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 (9): Abrahamson, Cheyney, Foster, Glynn, Hicks, Markley, Nystrom, Pretty Boy and Jessica Evett (General Manager).

BoD Members Unable to Attend (1)**:**, Felkins

Staff: None

Agenda and minutes are posted online at:

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

**Call to Order**: 6:05PM - Glynn

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

Foster - Motion to approve

Nystrom - Second

Pass

**GM Update**:

Working on SBA loans.

* Board voted via Slack to approve applying for SBA loans.
* SBA 7 Loan for disaster relief.
* PPP for payroll protection.

Discussed income and expense issues.

* Expense challenges in March due to cancelled raffle and no merch sales
* Revenue also down due to cancelled events related to Treefort and raffle
* Pledge drive will be impacted by low challenge gifts
* Spring Fund Drive
* Defer expenses as much as possible and as appropriate
* Looking for underwriting leads

**COVID-19:**

* Practicing social distancing and sanitizing
* 70% of programmers producing remote material, shooting for 100% at home production
* People who are feeling sick are asked to stay home

**Public Comment**: None

**Adjournment**: Glynn adjourned the meeting at 7:08 PM.