

**--Minutes--**

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

Thursday, November 19th, 2020 - - 6:00 - 7:30PM

Online via Zoom

BoD Members (13): Daniel Glynn (Chair) Kristen Cheyney (Immediate Past Chair), Chelle Nystrom (Treasurer), Dave Foster (Vice Chair, Secretary), Jason Pretty Boy, Daniel Felkins, Matt Hicks, Beth Markley, Rachel Abrahamson, Dora Ramirez, Cole Calvin, Meaghan Lopez, Jessica Harned.

BoD Members In Attendance (11): Abrahamson, Cheyney, Felkins, Foster, Harned, Hicks, Lopez, Markley, Nystrom, Pretty Boy, Ramirez and Jessica Evett (General Manager).

BoD Members Unable to Attend (2) **:** Calvin, Glynn

Staff: None

Visitors: None

Agenda and minutes are posted online at:

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

**Call to Order**: 6:09 - Foster

**Move to Approve Minutes:** October 29, 2020

Markley - Motion to approve

Abrahamson - Second

Motion carries

**GM Update**:

* Discussed diversity, equity and inclusion activities in Boise and with the National Federation of Community Broadcasters

**External Affairs**

* Discussed Practice New Year's Eve plan
* Explored how listeners can give cash donations in addition to the auction

**Internal Affairs, Financials**:

* Reviewed September financials
	+ Felkins - Motion to approve
	+ Abrahamson – Second
	+ Motion carried
* October financials are looking good but not completed because of the volume of donation transactions
* Reviewed the 990
	+ Pretty Boy – Motion to ratify
	+ Felkins Second
	+ Motion carried

**Governance**:

* Reviewed board matrix
* Voted on new directors

Kendall Schreiner

Austin Foudy
Unanimously approved 9 votes

**Public Comment**: n/a

**Adjournment**: Foster adjourned the meeting at 7:12 PM.