

**--Minutes--**

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

Thursday, January , 2021 - - 6:00 - 7:30PM

Online via Zoom

BoD Members (15): Daniel Glynn (Chair), Kristen Cheyney (Immediate Past Chair), Dave Foster (Vice Chair, Secretary), Chelle Nystrom (Treasurer), Rachel Abrahamson, Matt Hicks, Meaghan Lopez, Jason Pretty Boy, Daniel Felkins, Beth Markley, Dora Ramirez, Cole Calvin, Jessica Harned, Austin Foudy, Kendall Schreiner.

BoD Members In Attendance (15): Abrahamson, Cheyney, Foudy, Schreiner, Glynn, Calvin, Foster, Harned, Hicks, Lopez, Markley, Nystrom, Pretty Boy, Ramirez and Jessica Evett (General Manager).

BoD Members Unable to Attend (1): Felkins

Staff: None

Visitors: None

Agenda and minutes are posted online at:

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

**Call to Order**: 6:07 - Foster

**Move to Approve Minutes:** November 19th, 2020

Nystrom - 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 to determine if we want to sign on
* Reviewed Voice Project planning and funding
* Discussed staff changes and updates
* Discussed 10 year anniversary planning

**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 October financials
  + Foster - Motion to approve
  + Glynn – Second
  + Motion carried
* November and December financials discussed, will be ready to approve in February meeting
* Reviewed 2021 Budget and 2020 actuals
* Discussed applying for PPP loans vs. Shuttered Venue,
  + Cheyney - Motion to apply only for PPP loans
  + Lopez - Second
  + Motion carried

**Governance**:

* Officer elections:
  + Abrahamson - Chair
  + Hicks - Vice Chair
  + Foster - Treasurer
  + Lopez - Secretary
* Markley - Motion to approve
* Ramirez - Second
* Approved, Motion carries
* GM Performance Review: board to approach Scot Oliver and execute GM performance review along with Executive Committee, Beth, Chelle, Kristen and have ready by next board meeting
  + Motion as stated by Abrahamson
  + Foster - Second
  + Motion carried
* Discussed board engagement and subcommittees, updates in board matrix

**Public Comment**: n/a

**Adjournment**: Foster adjourned the meeting at 7:35