

**--Minutes--**

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

Thursday, April 22, 2021 - - 6:00 - 8:00 PM

Online via Zoom

BoD Members (14): Rachel Abrahamson (Chair), Daniel Glynn (Immediate Past Chair), Matt Hicks (Vice Chair), Dave Foster (Treasurer), Meaghan Lopez (Secretary), Chelle Nystrom, Kristen Cheyney, Jason Pretty Boy, Daniel Felkins, Dora Ramirez, Cole Calvin, Jessica Harned, Austin Foudy, Kendall Schreiner.

BoD Members In Attendance (12): Abrahamson, Cheyney, Foudy, Glynn, Calvin, Foster, Hicks, Lopez, Ramirez, Felkins, Pretty Boy, and Beth Markley (General Manager).

BoD Members Unable to Attend (3): Schreiner, Harned, Nystrom

Visitors: Wendy Fox, Brett Netson, Mike Markley, Holly Johnson, Kristin Thomas, Jason Ringelstetter, Robert Stevahn, Sarah Curtis, Greg Harness, Dave Grabarczyk, Jennifer Jarrett, Rich Rayhill

Agenda and minutes are posted online at:

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

**Call to Order**: 6:06 - Abrahamson

**Move to Approve Minutes:** March 25, 2021

Cheyney - Motion to approve

Abrahamson- Second

Motion carried

**Staff Presentation:**

* Discussed radio workshops
* Programming/onboarding
* Wild Idaho through conservation league
* Discussed operation expenses

**GM Update**:

* Discussed station upkeep and cleaning services
* Discussed rent increases
* Donor data updates
* Discussed underwriting job description
* Patagonia grant updates
* Employee Retention Credit and shuttered venues

**Internal Affairs, Financials**:

* March financials
  + Lopez - Motion to approve
  + Felkins - Second
  + Motion carried
* Discussed government doc for SBA loan approved in 2020

**External Affairs:**

* Discussed pitching for Radiothon
* Discussed marketing, outreach, and events
* Discussed Woodland Empire custom beer can for anniversary fundraiser
* Discussed 2020 HiFi Lighthouse

**Governance**:

* Announcement of GM search committee members

**Public Comment**:

* Kristen: discussed optimism
* Wendy: expressed thanks for Radiothon
* Greg: continue communicating mtg. dates

**Adjournment**: Abrahamson adjourned the meeting at 7:25 pm