

**--Minutes--**

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

Thursday, May 27, 2021 - - 6:00 - 7:40 PM

Online via Zoom

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

BoD Members In Attendance (unknown): Abrahamson, Glynn, Calvin, Foster, Nystrom, Felkins, Pretty Boy, and Beth Markley (General Manager), complete list unknown.

Visitors: Visitor list unknown

Agenda and minutes are posted online at:

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

**Call to Order**: 6:10 - Abrahamson

**Move to Approve Minutes:** April 22, 2021

Foster- Motion to approve

Abrahamson- Second

Motion carried

**GM Update**:

* Discussed COVID protocols regarding guests
* Connecting with staff
* Hire and onboard

**Internal Affairs, Financials**:

* April financials
  + Felkins - Motion to approve
  + Nystrom - Second
  + Motion carried

**Governance**:

* GM job description
  + Motion to approve - Abrahamson
  + Second - Calvin
  + Empowering committee to finalize draft posted and post position by June 1 for a period of 4 weeks ending June 30

**Adjournment**: Abrahamson adjourned the meeting at 7:40 pm