

**--Minutes--**

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

Thursday, June 24, 2021 - - 6:00 - 7:09 PM

Online via Zoom

BoD Members (8): Rachel Abrahamson (Chair), Daniel Glynn (Immediate Past Chair), Matt Hicks (Vice Chair), Meaghan Lopez (Secretary), Chelle Nystrom, Daniel Felkins, Dora Ramirez, Kendall Schreiner

BoD Members In Attendance (6): Abrahamson, Glynn, Nystrom, Hicks, Ramirez, Lopez

Visitors: Wayne Birt, Greg Harness, Sally Kane, Wendy Fox, Holly Johnson, Kristin Thomas, Karen Callaway, Sarah Curtis, Christ Tansey, Unknown Number, Daphne Stanford

Agenda and minutes are posted online at:

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

**Call to Order**: 6:05 - Abrahamson

**Move to Approve Minutes:** May 27, 2021

Lopez- Motion to approve

Abrahamson- Second

Motion carried

**Chair Comments:** (Abrahamson)

* Responsibility of members
* Maintain respectful conduct between members
* Retreat information and details and NFCB representation

**Staff Comments:** (Birt)

* Strategic planning and framework
* SWOT analysis

**Internal Affairs, Financials**:

* May financials
	+ Lopez - Motion to approve
	+ Glynn - Second
	+ Motion carried
* NFCB conferences and assessments for retreat

**Governance**:

* Karen Callaway recommendation
* Treasurer/External Affairs chair by retreat

**Public Comment:**

* Holly Johnson: Does board agreement apply to social media?
	+ Sally: Organization creates policy that spells things out
	+ Dan: Being cognizant right now, resolution if needed
* Greg Harness: Appreciate openness and talking through issues civilly, thank you.

**Adjournment**:

* Glynn - motion to close meeting
* Abrahamson - second
* Motion carried, meeting adjourned at 7:09 pm

**Break Out Session:**

* Glynn - motion to approve Karen Callaway
* Lopez - second
* Motion carried unanimously
* Adjourned at 7:13 pm