

**--Minutes--**

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

Thursday, August 26, 2021 - - 6:00 - 6:22 PM

Online via Zoom

BoD Members (9): Rachel Abrahamson (Chair), Daniel Glynn (Immediate Past Chair), Matt Hicks (Vice Chair), Meaghan Lopez (Secretary), Chelle Nystrom, Daniel Felkins, Dora Ramirez, Kendall Schreiner, Karen Callaway

BoD Members In Attendance (10): Abrahamson, Glynn, Nystrom, Hicks, Ramirez, Lopez, Felkins, Callaway, Schreiner, Markley (GM)

Visitors: Wayne Birt, Dave Grabarczyk, Holly Johnson, Sarah Curtis, Christ Tansey, Unknown Number, Brian Allred, Doug McRoberts, Dave Manion, Rebecca Shirrod

Agenda and minutes are posted online at:

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

**Call to Order**: 6:02 pm - Abrahamson

**Move to Approve Minutes:** June 24, 2021

Hicks- Motion to approve

Abrahamson- Second

Motion carried

**GM Update:**

* Brian Allred: translator issues/broken and being repaired, receiver replacement
* Boise Arts & History Grant, PPP loans
* Station COVID protocols

**Financials**:

* June financials
  + Lopez - Motion to approve
  + Hicks - Second
  + Motion carried
* July financials
  + Lopez - Motion to approve
  + Hicks - second
  + Motion carries
* Underwriters, workers comp
* Over budget for June and July

**Internal Affairs**:

* New GM hire interviews amd update
* Karen Callaway introduced

**Public Comment:** None

Meetings will continue on Zoom

**Adjourned:** 6:22 pm