

**--Minutes--**

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

Thursday, September 30, 2021 - -7:00 - 7:30 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 (7): Abrahamson, Glynn, Nystrom, Ramirez, Lopez, Felkins, Markley (GM)

Visitors: Chris Tansey, Rebecca Shirrod, Matt Haga, Mike Markley, Robert Stevahn, Kristin Thomas

Agenda and minutes are posted online at:

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

**Call to Order**: 7:03 pm - Abrahamson

**Move to Approve Minutes:** August 26, 2021

Glynn- Motion to approve

Nystrom- Second

Motion carried

**GM Update:**

* Operations:
  + COVID protocols
  + Radiothon board volunteers Oct. 13-26
  + Translator replacement
  + Programming updates
* Financial:
  + Boise Arts and History grant, new sound equipment
  + Underwriting cash in
  + Treefort merch sales
  + Budget- PPP loan forgiveness and payroll tax credit
* Staff:
  + New social media manager

**Financials**:

* August financials
  + Lopez - Motion to approve
  + Felkins - Second
  + Motion carried
* Radiothon goal to bring back into budget
* Monthly gifts fixed

**Internal Affairs**:

* New GM hire candidates and interviews

**External Affairs**:

* Successful Treefort and merch sales
* Radiothon 10/13-26
* Board volunteers
* HiFi art
  + 2020 being printed
  + 2021 art open to local artists

**Public Comment:** None

**Adjourned:** 7:30pm