

**--Minutes--**

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

Thursday, October 28, 2021 - -6:00 - 7:00 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 (8): Abrahamson, Nystrom, Callaway, Hicks, Ramirez, Lopez, Felkins, Markley (GM)

Visitors:Dave Grabarczyk, Rebecca Shirrod, Matt Haga, Mike Markley

Agenda and minutes are posted online at:

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

**Call to Order**: 6:04 pm - Abrahamson

**Move to Approve Minutes:** September 30, 2021

Nystrom- Motion to approve

Abrahamson- Second

Motion carried

**GM Update:**

* Fundraising:
	+ $65,000 raised during Radiothon
	+ Successful increase in monthly givers
	+ Data transfer for donors/HiFi/Radiothon info
* Financial:
	+ Payroll tax update
	+ Boise Arts and History grant update
* Staff:
	+ Kettle of Fish and Femme Fatale moving times
	+ New social media manager
	+ Beth’s last week as interim GM

**Financials**:

* September Pending Adjustments
	+ Lopez - Motion to approve
	+ Hicks - Second
	+ Motion carried
* Forgiven PPP loans needs to be moved to income, approval pending adjustment

**Internal Affairs**:

* Interviews for GM
* Leah’s contract for payroll:
	+ Notice to end payroll duties on Nov. 1st, 2021
	+ Rewrite contract
	+ Meeting for Beth, Karen, and Leah to finalize before Beth leaves

**Governance:**

* Karen has accepted and been appointed to vacant position as Treasurer

**External Affairs**:

* Successful Radiothon!
* HiFi art:
	+ Trade for printing 2020 art by PNYE auction
	+ Call to artist for 2021, open through Nov.
	+ Public voting open until PNYE auction
	+ Expanding merch, stickers, prints
	+ T-Shirts by Ashley Dreyfus

**Public Comment:** None

**Adjourned:** 6:55pm - Abrahamson