

**--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