



--Minutes--

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

Thursday, January 27, 2021 - -6:00 - 7:45 PM

Online via Zoom

BoD Members (10): 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, Mark Shirrod

BoD Members In Attendance (5): Abrahamson, Lopez, Hicks, Nystrom, Ramirez, Callaway, Glynn, Shirrod, Pearson (GM)

Visitors: Christian Winkle, Daniel Felkins, Kristin Wildly, Beth Markley, Matt Haga, Chris Tansey, Holly Johnson, Kristen Cheyney, Daphne Stanford

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**: December 30, 2021

Lopez - Motion to approve

Glynn - Second

Motion carried

**Board Recognition**:

- Daniel Felkins: thank you for your service and time

**GM Update**:

- Thank you to staff
- Welcome email, donor outreach
- Little Green Light data transfer
- Scheduling next programmers meeting
- Masks required in station
- PPA loan for Idaho Commission on Arts
- Robert's loan payments resumed and online banking
- Accounts receivable \$1,500 brought up to date
- HiFi Art plans, board engagement

**Financials**:

- Year end merch count, undeposited funds
- Oct/Nov/Dec financials
  - Glynn - Motion to approve
  - Nystrom - Second
  - Motion carried
- Budget to approve next meeting

**Internal Affairs:**

- 3 year extension on station lease, 3% annual increase
- More time to consider annex
- Add physical adjustments to lease

**Governance:**

- New applications being reviewed
- Solidify committee meeting times
- Monthly board meeting times
  - Abrahamson - Motion to move monthly board meeting to last Thursday of the month
  - Hicks - Second
  - Motion carried
- Executive committee officer elections
  - Rachel Abrahamson - Chair
  - Meaghan Lopez - Vice Chair
  - Mark Shirrod - Secretary
  - Karen Callaway - Treasurer
  - Glynn - Motion to approve slate of executive officers
  - Hicks - Second
  - Motion carried

**External Affairs:**

- 2020/2021 HiFi Art printers, getting them out
- PNYE items pick up taken care of, Radiothon items in progress
- Couchsurfer is COVID dependent, moving forward in September
- Solid Treefort and Radiothon right around the corner

**Public Comment:**

- Kristin: concerned with Rachel as 2nd term chair
- Christian: sees energy, positivity, nice to see platform for programmers
- Nicole: expressed support for the board and Rachel
- Beth: thanks to Rachel for stepping in
- Chris: welcome to Mark; weight has been picked up by staff the last few months
- Felkins: thank you to Rachel for stepping up for 2nd term knowing it's difficult, thank you to staff

**Adjourned:** 7:48pm - Abrahamson