



— Minutes —

Radio Boise Board of Directors Meeting

Thursday, February 27th - 6:00 - 7:30 PM

The meeting was held in the Board Room of The Alaska Center, Boise, Idaho

Board Members (8) - Mark Shirrod (Chair), Meaghan Lopez-Weston (Vice Chair), Hilary Rayhill (Secretary), Daniel Glynn, Shauna Smith, David Stuesse, Sarah Faires, Nichole Marie Albertson-Winkle (General Manager, Non-voting).

Board Members in attendance (8) - Shirrod, Rayhill, Glynn, Smith, Stuesse, Faires, Albertson-Winkle

Visitors (1) Dave Grabowski

Call to Order 6:11 PM - Shirrod

Call to review and approve minutes from December Motion to Approve (Glynn), seconded (Lopez), Passed 7-0

Financials-Lopez

Cannot approve financials due to Quickbooks not functioning

Outstanding Invoices:

Roots Zero Waste Market overdue invoice 90+ days not responding
Western Collective

Executive Director's Report - Albertson-Winkle

Fundraising — -4 events one week to offset April shortfall

Reviewed past events

Listen Local not as big as last year, great outreach/mission

New programmers

Potential 1 hour local music show daytime—Rapture to shorten

Development Director report:

Underwriting increasing

HiFi 5/28 at Coiled

Planned Giving

Grant applications

To come: First Thursday, Grateful, Programmers Meeting

question about virtual link for attendance or recording for folks who can't make it

Zoom account for virtual attendance—Glynn provides potentially, Shauna helps

Nichole

Google Ad Grants—Wendy Fox to help

Consent Agenda - Shirrod

Board Packet—finances and minutes week before on Slack, Meaghan to provide a financial assessment at meeting and address any questions

Come to meeting and discuss the board packet and financial summary

Meaghan will need Jared and Lisa to provide invoices first week of month

Board Member Conduct Policy – Glynn

Added second page about how to handle conflict between members and tree for

Will post in Slack for approval

Board Retreat - Shirrod

Saturday in June 21

Social aspects, not a board meeting dinner or something fun

Board Meeting Day - Shirrod

Move meeting to Mondays March 24, April 28

Post on Slack

Change Website

Community Advisory Board Recommendations

CAB meets twice a year

Meaghan to give a themed report of what is happening at the station in regards to CAB suggestions

Budget

Revised from last meeting—Nichole and Meaghan to revise for COGS/Review
Nichole's vision to present to board
Next month for approval

Elections

David Stuesse and Sarah Faires
Move to approve—Smith, Second-Lopez-Weston
Unanimous approval (5-0)

Discussion/New Business

Meaghan brought up question of pursuing CPD (Corporation for Public Broadcasting)
grant due to current governmental cutbacks

- Not sure there will be resources available for community radio grants
- Determined to wait until 2026 to evaluate as we already have a Community Advisory Board (CAB)

Discussion of announcement created to 'protect' the station from potential FCC file or complaint

- Daniel Glynn assured board the announcement would not protect the station
- Discuss with programmers what is appropriate to say on the air

Dave Grobowski offered tax services related to non profit status and purchasing

There being no further business and no public comment, Shirrod adjourned the meeting at 7:45 PM.