



— Minutes —

Radio Boise Board of Directors Meeting

Thursday, January 30th - 6:00 - 7:30 PM

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

Board Members (6) - Mark Shirrod (Chair), Meaghan Lopez-Weston (Vice Chair), Hilary Rayhill (Secretary), Daniel Glynn, Shauna Smith, Nichole Marie Albertson-Winkle (General Manager, Non-voting).

Board Members in attendance (5) - Shirrod, Rayhill, Glynn, Smith, Albertson-Winkle

Board Members Absent (1) - Lopez-Weston

Call to Order 6:10 PM - Shirrod

Call to review and approve minutes from December Motion to Approve (Glynn), seconded (Shirrod), Passed 3-0

Financials

Enough cash to get to Radiothon

First time in 8 years according to Glynn

More events achieved this

Motion to Approve: Rayhill, Second: Glynn Passed 3-0

General Manager's Report - Albertson-Winkle

Discussed policy differentiating volunteer vs paid time at events

Requesting more clarity with verbiage

Glynn to ask coworker about specific verbiage

Employees to flex hours within the same week of event

Assure it is in the Employee Manual

Nicole will assume Consent Agenda for next month's meeting

Community Advisory Board Recommendations

Address in writing for Meaghan to take to the CAB

Address all suggestions from CAB that are currently occurring at the station

Budget

Needs adjustment to projection in wages as well as wage taxes

Will approve next board meeting

Board Member Expectations

Shauna to look at policy and craft a chain of communication piece

Approve next board meeting

Elections

Mark Shirrod renewed his three year term: motion to approve (Glynn); second (Rayhill)

Approved 4-0

One year terms for officers:

Chair: Mark Shirrod

Vice Chair: Shauna Smith

Treasurer: Meaghan Lopez-Weston

Secretary: Hilary Rayhill

All unanimously approved

Board Goals

Upload Executive Director's goals

Strategic Plan/Board Development

Discussion of Board retreat

Board Boot Camp by Idaho Nonprofit Center

Bylaws Update

Discussion

Discussion of moving board meeting to third Monday of the month due to some members' schedules

There being no further business and no public comment, Shirrod adjourned the meeting at 7:43 PM.

