

**Minutes of the Foundation for Creative Broadcasting Board of Directors
January 17, 2008
Armory Park Senior Center, 220 S Fifth Avenue, Tucson**

DRAFT PENDING BOARD APPROVAL

I. CALL TO ORDER

By Hank Childers 5:45 pm. Quorum reached at 6:00 with the arrival of Paul Teitelbaum

II. ATTENDANCE, SCHEDULE NEXT MEETING

Present: Hank Childers President, Quetzalli Cold Thunder Vice President (6:20), Ron Cipriani, Don Copler, Dave Olson, Elaine Schramm, Hardy Smith, Paul Teitelbaum (6:00), Kathleen Williamson

Absent: Marilyn Stringer Treasurer (excused), Mary Buckley Secretary (excused), Gene Armstrong, Ben Changkakoti, Melanie Morrison (excused).

Next meeting scheduled for Thursday, February 21, 5:30 pm, at Armory Park.
Brief discussion of keeping the meeting time at 5:30 or making it later. 5:30 seemed to be good for the members present, but will consult the non-present members before further discussion.

It was also noted that Ben's term on the board expires this month.

III. COMMITTEE REPORTS

- A. Board Development – Board Development Committee is planning a meeting so there is no report this month.
- B. Personnel Committee – Personnel Committee will meet and present a report at the next board meeting.
- C. Strategic Planning – Strategic Planning Committee has held three meetings including a five hour retreat last December. The Committee has hired Carol Tornow as facilitator and submitted an itemized proposal to the board.

IV. REVIEW AND ADOPTION OF 11-15-2007 MINUTES

Motion by Hardy Smith to approve the minutes of the November 15, 2007 meeting, seconded by Paul Teitelbaum. Passed with one abstention.

V. OLD BUSINESS

FCC Filing report from Ryan – KXCI appears to be running second to obtain the Sierra Vista area frequency. Another applicant, Radio Bilingue has offered a cash payment for KXCI to drop its application and this has been declined at this time.

Power increase is still on hold until the licensing issues shake out.

VI. NEW BUSINESS

Report by Elaine Schramm: KXCI was instrumental in the success of the recent Concert For Cathy at the Boondocks. The event raised approximately \$3700 to assist with medical expenses following her recent surgery.

VII. CAB and Volunteer Representative Reports

CAB report: No CAB report, but two CAB members are active in the strategic planning process.

Volunteer representative report: (Ron Cipriani) The Volunteer Appreciation get-together is planned to take place in about a month.

VIII. GM Report/Financials

GM Report: Ryan discussed proposed changes to the website which will be part of the strategic planning process. Discussed some personnel changes and the CPB requirements for full time employees. KXCI is in compliance. The vacancy in the underwriting department is expected to be filled soon and in the interim Ryan will handle active accounts with assistance from Randy.

There was also some discussion of renovations at the station and using the downstairs studio for the secondary feed when digital (HD) radio is up and running. Also discussion of new software for production, tracking, etc. Paul Teitelbaum pointed out that these programs should not require special computer knowledge in order to use.

Financials: Ryan presented the financial reports for November and December 2007 and Accountant Jo Ann Sabbagh was present to answer questions. KXCI will have three shorter fund drives this Spring as part of making the transition to two annual drives in 2009. Board members and other KXCI supporters encouraged to help with the fund drives.

IX. Call to Audience

Audience member echoed Paul's point that software should not require special technical knowledge in order to use. Also made the following requests: (a) That the minutes be posted in a timely manner. (b) The KXCI Board Election is coming up soon and requested the board revisit have a third party manage the entire election process.

(c) The Grassroots Radio Coalition (GRC) conference will be in Portland in June and KXCI should send Ryan. Other interested members should consider attending as well.

X. Executive Session

Motion by Hardy to go into executive session to discuss legal and personnel matters, seconded by Kathleen. Motion passed unanimously. BOD went into executive session at 6:50 p.m. and returned at 7:10 p.m.

XI. Adjournment

Motion to adjourn by Elaine. Motion passed. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Don Copley, sitting in for Mary D Buckley