

Foundation For Creative Broadcasting Minutes
23 March, 2006
Tucson Children's Museum

Call to Order: Bill Poorten, 5:25

Attendees: Lil Espinoza – President (late), William Poorten - Vice President, Dave Olsen - Treasurer, Phred Bartholomaei - Secretary, Gene Armstrong, Joe Bourne, Mary Buckley, Ben Changkakoti (late), Hank Childers, Debbie Friesen, Jean-Paul Genet, Elaine Higginbotham-Schramm, Jim Lipson, Tom Shook, Tom Spendiarian, Margot Veranes, Kathleen Williamson (ex)

Minutes: JP moves to accept as presented, Elaine 2^{nds}. Motion passed

Appointment of Board Members: Dave Olsen and Phred Bartholomaei's terms expired Dec.05. Bill asks if these two members would continue to serve on the Board and both reply yes. Bill moves to reappoint Olsen and Bartholomaei, JP 2^{nds}., No discussion, motion carries. There was a question as to how many Board spaces are available, PB replies that the bylaws allow 9 elected members, 9 appointed members and one volunteer member. Term of membership is now three years. BP will amend the memo from GM to reflect the new expiration dates of the re-appointed member.

Executive Session: Bill moves to go into executive session to discuss confidential employment issues, Jim 2nd no discussion, motion carries. Elaine offers to phone members once the session is over. Return from exec. @ 6:58, Lil arrived during Executive Session and Bill turns chair to Lil.

Committee reports: No activity

New Business:

1. General Manager: Due to the resignation of Larry Bruce as General Manager, Bill Poorten moves that Randy Petersen be appointed as interim GM with full authority as provided by the Bylaws, Ben 2^{nds}. No discussion, Motion carries unanimously, no abstentions.

2. Letter of Signatory Authorization: All financial authorizations need to reflect the change in management. BP moves to approve a resolution, submitted to the financial institutions that we do business with, that adds Randy Petersen as signatory to the accounts, JP 2^{nds}. Discussion follows and the motion is amended to add Dave Olsen, as treasurer, to the letter. Call to vote, motion carries unanimously. Question, does this mean that all checks require two signatures? No, only one signature by an authorized signer.

3. Search Committee: Lil requests a volunteer for the chair of the search committee and Ben accepts. Lil defines Ben's role to choosing the members of the committee and the members will be presented at the next board meeting. Minimum members shall be 4 with one being a staff member. Begin search as soon as possible.

Due to the need to move quickly, a Lil moves to have a Board meeting 20, April, 5:30.

4. Election Committee: Bill resigned as chair because he is one of the two elected members of the Board in this election. Phred agrees to chair the committee. He reports that the last process works well and we have chosen to operate this election in the same manner. A motion is offered to accept the schedule as presented, but conflicts arise with fund raising and whether those new members are eligible for the election. Discussion follows and it is agreed to modify the motion to accept the starting and ending dates, leading to the verification of the vote. 15th May, deadline for voting, election date 15 June and annual meeting 30 June. Lil moves to place the election date 15 June and the revised schedule to be posted on the web page. BP seconds, motion carries. Bill Poorten reminds the board that there are issues that need to be addressed.

Staff reports:

GM: Membership revenue very good. Trend fewer people giving bigger gifts. We have been getting larger gifts. Did not experience post Katrina hit. Outreach street fair, alt earth day folk festival, block party east side, DJs providing music. Thanks us for opportunity once again.

Lil suggests that staff give their reports to BoD.

CAB: Nick to give update from CAB. Pressing issue is to plan a town hall regarding the strategic planning process to provide input to the process... BP relays that gm next step is to work into the plan. Requests input on what KXCI members want. CAB feels that having input early on is good for the process. Ben suggest the first thing to do is to find Larry's stuff. Lil suggest rather than focusing on town hall, let cab help with gm search and other issues. Ben to get info together. Hank and Bill Poorten and Ben to work on the strategic plan. GM wants to know the dates of cab mtg. First Tuesday of every month. 6:00 pm. Armory park.
Lil mention Tom Spendarian's last meeting. Thanks for all the work and stuff. JL adds his stuff to the mix. Bill Poorten gives statement on GM resignation. Resigned for personal reasons and business as usual at the station.

Old business: Tabled till next meeting

Call to Audience:

Member appreciates pledge to be open and transparent, appreciates Lil's interest in including member input during the search for a new GM. Member would like to be on the strategic planning process and look for a vehicle for including membership input in the strategic planning process. Board member replies that it is not the intention of the BoD to exclude, but is suggesting that an agenda be implemented to facilitate member input.

Another member would echo what the community wants and then have the planning process. Then coming back to the members and asking 'how did we do? Is this the direction we want to go?'

Next Meeting: 20 April, 2006

Lil moves to adjourn, Tom Spendo 2nds. Approved
7:52