

**Minutes of the Foundation for Creative Broadcasting Board of Directors**  
**May 21, 2009**  
**Child and Family Resources, 2800 E. Broadway**  
***DRAFT PENDING BOARD APPROVAL***

**I. CALL TO ORDER**

Meeting called to order at 6:02 p.m. by Hank Childers

**II. ATTENDANCE, SCHEDULE OF NEXT MEETING**

Present: Hank Childers – President, Mary Buckley – Secretary, Susan Banes – Treasurer, Hardy Smith, Michael Wyman, Mary Beth Haralovich

Absent: Melanie Morrison, excused; Ron Cipriani, excused; Don Copler, excused; John Kosa, excused.

Next meeting will be Thursday, June 18, 2009, 6:00 p.m. at a location TBD

**III. REVIEW AND ADOPTION OF 4/23/09 MINUTES**

Motion to adopt 4/23/09 minutes by Hank Childers, second by Susan Banes. Motion passed unanimously to approve minutes as posted.

**IV. COMMITTEE REPORTS**

**a. By-Laws Committee**

Nothing to report.

**b. Finance Committee**

Susan Banes reported that adjustments were made to the budget in order to “seasonalize” membership revenue. Income statement showed loss of \$23,808, compared to the budget amount of a \$9700 loss. This was partly due to payroll costs as there were three paydays in April. Net income will show a loss of \$22,000 once adjustments are made. YTD shows net income loss of \$3,000, which is essentially on budget for the month. As of May 15<sup>th</sup>, there was a little over \$95K in the bank, with expenses at \$17K. The amount of money in the bank should get us through October when the next membership drive is scheduled.

**c. Board Development**

Susan Banes reported in Melanie’s absence. There was no Board Development Committee meeting this month, but there has been some board recruitment activity. There are five candidates running for five seats on the board during the 2009 election. One person, Jamie Manser, was a candidate for an appointed position at the May meeting. Susan Banes moved to appoint Jamie Manser to the board of directors; Hardy Smith seconded; motion passed unanimously. Jamie was welcomed to the board and will serve a three year term.

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**d. Personnel Committee**

Hardy Smith reported that the committee has not met and there is nothing to report.

**e. Election Committee**

Randy Peterson reported that ballots have been mailed to all members. Thursday, May 28, 2009, the candidate's will attend an open house and meet-and-greet at the station. There are five candidates running for five seats. On-air announcements will continue to remind members to vote. Candidate forums will run on-air on Sunday, May 31, and again on June 3 or 4.

**f. Fundraising/Events Committee**

Randy Peterson reported that the community rummage sale will take place on Saturday, May 30, from 8 a.m. – noon.

**g. Strategic Plan Implementation**

Hank Childers reported that the committee needs leadership from the board, as he is unable to continue as chair of this committee. Mary Beth Haralovich will speak to Carol Tornow about the needs of the committee and take the position into consideration.

**h. CAB Development**

Randy Peterson reported that the executive committee discussed dovetailing a Community Advisory Board (CAB) recruitment meeting into the annual BOD meeting in June, 2009. Randy Peterson will send invitations to local non-profits in an effort to recruit members for the CAB.

**i. Volunteer Representative**

No volunteer representative report.

**VI. GM Report**

Randy Peterson reported that, as summer approaches, staff will strategize on necessary program changes, and they will work on updating website and databases. The Supreme Court has ruled on "fleeting expletives," in which it struck down an FCC policy that did not fine Fox Broadcasting for airing such a fleeting expletive. The court ruled that the FCC must write clearer instructions for broadcasters. The KXCI blog has been separated into two, one for on-air events and news, and one for everything else.

**VII. Old Business**

No Old Business

**VIII. NEW BUSINESS**

No New Business

**IX. Call to Audience**

- a.** An audience member asked that if the station went to electronic voting for the annual board election, would members have the option of getting a mailed ballot. That question will be determined by the election committee.

**X. Executive Session**

Hardy Smith moved to go into executive session at 7 p.m. to discuss personnel issues; second by Michael Wyman.

**XI. Adjournment**

Motion to adjourn at 7:18 p.m. by Susan Banes.

Respectfully submitted,  
Mary Buckley  
Secretary