

Minutes of the Foundation for Creative Broadcasting Board of Directors
June 19, 2008
Armory Park Senior Center
DRAFT PENDING BOARD APPROVAL

I. CALL TO ORDER

Meeting called to order at 5:45 p.m. by Hank Childers

II. ATTENDANCE, SCHEDULE OF NEXT MEETING

Present: Hank Childers – President, Mary Buckley – Secretary, Marilyn Stringer – Treasurer, Quetzalli Cold Thunder – Vice President, Ron Cipriani, Melanie Morrison, Hardy Smith (arr. 5:55 p.m.), Kathleen Williamson, Paul Teitelbaum, Elaine Schramm

Absent: Don Copler, excused; Sharon Youngblood, excused

Next meeting will be Thursday, August 21, 2008, 5:30 p.m. at location TBD.

III. REVIEW AND ADOPTION OF 05/15/08 MINUTES

Motion to adopt 05/15/08 minutes by Melanie Morrison, with second by Marilyn Stringer. Motion passed unanimously to approve minutes with addition of Elaine Schramm as attending the May 15th meeting.

IV. COMMITTEE REPORTS

a. Election Committee Ron Cipriani reported on the ballot counting for the annual election. Of the four candidates running for election, the three elected were Susan Banes, Michael Wyman, and John Kosa. Certification was provided by Jeffrey J. Hill, CPA. Ron Cipriani read the certification letter for the board members and the audience. It was noted that the tally of votes fell 4 votes short of the 10% threshold, after discounting invalid ballots. Quetzalli reported that she had attempted to contact the Arizona Corporation Commissions, but had been unsuccessful. She stated her belief that, lacking the 10%, it was up to the Board to decide. It was also reported that there were past precedents, though not in recent years. On that basis, Ron Cipriani moved that results of the election be accepted, Marilyn Stringer seconded. Motion passed unanimously. Susan Banes and John Kosa took their seats at the table. Michael Wyman was not in attendance.

b. Board of Directors Officers Elections

Marilyn Stringer nominated Mary Buckley as Secretary, Melanie Morrison Seconded. Motion passed unanimously. Hardy Smith nominated Marilyn Stringer as treasurer, Melanie Morrison seconded. Motion passed unanimously. Mary Buckley nominated Quetzalli Cold Thunder as VP, Marilyn Stringer seconded. Susan Banes nominated herself as VP, Elaine Schramm seconded. Each candidate gave a statement of qualification and

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reasons for being vice president. Susan Banes withdrew her nomination. Motion passed unanimously to name Quetzalli Cold Thunder as VP. Mary Buckley nominated Hank Childers as president, Paul Teitelbaum seconded. Motion passed unanimously.

c. Board Development

Melanie Morrison suggested there be a more deliberate process/structure for the committee to go about bringing potential candidates to the attention of the board. Melanie reported that Walt Tornow has withdrawn his candidacy for board appointment.

d. Personnel Committee

Hardy Smith and Marilyn Stringer are the remaining members of the committee with the end of Kathleen Williamson's term on the board. The committee has reviewed the current employee handbook and at the next BOD meeting there will be a revised draft submitted for discussion.

V. Old Business

No old business to discuss

VI. NEW BUSINESS

Elaine Schramm will begin polling of board members in order to set a date for a board retreat, to take place before the August 21 meeting. Hank Childers informed the newly seated board members that work on one of the standing committees is expected of everyone.

VII. CAB and Volunteer Representative Reports

a. CAB Report

No CAB report.

b. Volunteer Representative Report

Ron Cipriani reported that more than one volunteer has requested that the board look at more transparency in regards to the election. Ron will bring details of those concerns to the board at the August meeting. There will be a volunteer party on June 28th.

VIII. GM Report/Financials

a. GM Report: Randy Peterson reported that all documentation was submitted for the ACA grant and the check was received less than a week later. The CPB grant was submitted after the completion of the audit. The complete audit will be posted on the KXCI website. The transmitter will be powered down for two weeks for KUAT to work on the tower at Mount Bigelow.

From 7 a.m. to 5 p.m. each day there will be a reduction in power. KXCI has started running cable TV ads to run on various programs through Cox Cable.

b. Financials: Randy reported that the financials handed to the board do not include receipt of the ACA grant, which was received after the financial reports were run.

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IX. Strategic Planning Committee

Hank Childers thanked the entire committee for their time, effort, and dedication to this process. Carol Tornow presented to the board a summary of the strategic plan, which will be reviewed and finalized by the board in the coming months. Carol Tornow has offered to meet with the board to go over the plan in more detail and to help implement an action plan going forward.

IX. Call to Audience

- a.** One audience member stated that she is disappointed that the board has accepted the election with less than 10% of the membership voting. She also mentioned that she was happy that the SPC met the deadline and that the GM reports are now being posted to the web.
- b.** Audience member expressed that she was happy as well with the strategic plan that was submitted to the board and hopes the board will embrace this document and use it as a planning document in the future.
- c.** A member of the SPC stated that Carol Tornow did an excellent job of facilitating the committee process and was instrumental in getting the plan to the board.

XI. Executive Session

No need for executive session.

Susan Banes moved to form a strategic planning sub-committee with a second by Paul Teitelbaum. The purpose of this committee would serve to bring a proposed action plan to the retreat for the entire board to discuss at that time. After discussion, motion was amended to form a retreat planning committee, seconded by Melanie Morrison, accepted by Paul Teitelbaum. Committee will include: Elaine Schramm, chair; Susan Banes, John Kosa, and Hank Childers.

XII. Adjournment

Motion to adjourn at by Quetzalli Cold Thunder at 7:20 p.m.

Respectfully submitted,
Mary Buckley
Secretary