

**Minutes of the Foundation for Creative Broadcasting Board of Directors  
July 20, 2006  
Tucson Children's Museum, Tucson, Arizona**

**I. CALL TO ORDER**

By Dave Olsen at 5:40pm.

**II. ATTENDANCE**

Present: Dave Olsen – President, Marilyn Stringer – Treasurer, Hank Childers – Secretary, Gene Armstrong, Mary Buckley, Ben Changkakoti, Don Copley, Melanie Morrison, Elaine Schramm, Hardy Smith

Absent: Phred Bartholomaei – Vice President, Joe Bourne, Lil Espinoza (excused), Jim Lipson (excused), Margot Veranes (excused), Kathleen Williamson (excused)

**III. REVIEW AND ADOPTION OF 6-29-06 MINUTES**

Minutes not received from Phred Bartholomaei. Review and adoption postponed.

**IV. OLD BUSINESS**

GM Search Update: Ben Changkakoti reported that one candidate has withdrawn, leaving 3 finalists. The GM Search Committee (GMSC) intends to make the current draft of BOD questions available to all candidates ahead of the interviews. Interviews will be held on July 29 at the Snell & Wilmer law offices. These are located in the Unisource Tower at Church and Congress. It is likely also that there will be a post-interview opportunity to interact with the candidates from 10 to noon on July 30 at the station. There will be 3 interviews: a combination Board & CAB interview, a Staff interview, and a Volunteer interview. Each interview will be 1 hour, with a 15 minute break. Interview times are 9 am, 10:15 am, and 11:30 am. Interviews will be held in parallel. The interviews will have refreshments catered. All interview participants must provide their names to Bill Poorten by July 26, so that building security will know to admit them. The GMSC will be arriving at 8am. The Board interviewers should plan to arrive no later than 8:30 am. There should be at least 2 designated note-takers during each interview. The GMSC will provide forms for taking notes. The candidates are: Jamie Hoover, Randy Peterson and Laura Smith.

Much discussion on when to hold the follow-up Board meeting. Volunteers have one set of questions. Staff has another. The Board has a third. Candidates will be treated to dinner the evening before. The GMSC is not planning to recommend a candidate to the Board. Ben asked if there are any issues with respect to the open meeting law. Conclusion is that the Board will not meet prior to the August 3 meeting, though there may be informal communication among individual board members. The contract is not prepared yet, but the intent is to use the previous one as a model. Mary Buckley requests

that the previous one be distributed to Board members. Celia Blackwood will take care of any transportation issues with the candidates. Tony Novelli reported that the CAB will be meeting and will have its opinion ready by August 3. Similarly for the Staff and for the Volunteers. Ben moved that the Board meeting be scheduled for August 3. Seconded by Melanie Morrison. No further discussion. Motion passed. It will be held at the Children's Museum, pending availability of the meeting room.

CAB Report: Elaine Schramm speaking for Jim Lipson, who is absent. A list of 6 proposed additions to the CAB has been put forward. All 6 attended the most recent CAB meeting. All 6 are interested in this position. Nominees are:

- Jill Bullock
- Peggy Hutchison
- Kali Holtschlag
- Barbara Kuelbs
- Todd Sadow
- Harrison Schaeffer

Ben moved that all 6 be accepted. Mary seconded. Tony reported that duties at CAB to be determined and asked that the Board clarify roles and responsibilities of the CAB. Hardy Smith asked how many CAB members this would make. Tony reported 9. Motion passed.

## **V. NEW BUSINESS**

Standing Committees: Brief discussion on possible ongoing committees for Board Development, Finance, Governance. Hank Childers offered that Board Development's role could be expanded to take on orientation. Gene Armstrong supports creation of a standing Finance committee. No actions taken. Discussion to be continued at a future Board meeting.

## **VI. STAFF REPORTS**

Brief report from Randy Peterson circulated, but not discussed. Michael Hyatt (via Elaine) reported that underwriting is up a little over last year.

## **VII. CALL TO AUDIENCE**

Audience member reports that some inappropriately critical comments about the individual have been made by some Board members. Expressed concern about the observers at the recent election count. Pointed out that individual has put in considerable travel time in community radio circles, and that no Board member has done that. Wondered whether Joe Bourne or Kathleen Williamson will ever attend a Board meeting. Reminded the Board that it needs to consider all points of view, and that the Board should be careful not to be the "same old board". Expressed concern about the GM selection process being drawn out and the potential for losing qualified candidates.

Audience member announced that CAB meeting will be August 1 at Armory Park. This will be the last opportunity to collect input re: the GM selection. Results will be forwarded to Gene Armstrong by August 2. On the subject of Board Development noted that the CAB has a statutory role, and asked: how do we do this? Indicated that when KXCI strategic planning is resumed that the CAB and other groups should have an opportunity to participate.

### **VIII. EXECUTIVE SESSION**

Ben moved that the Board go into executive session to discuss the GM selection process. Seconded by Elaine. Motion passed. Board into Executive Session at 6:45 pm. Board returned from Executive Session at 8:45 pm.

### **IX. ADJOURNMENT**

Motion to adjourn by Mary. Motion passed. Meeting adjourned at 8:46 pm.

Respectfully submitted,

Hank Childers, Secretary