

Foundation for Creative Broadcasting
d.b.a. KXCI
Minutes of the Board of Directors Meeting
Of July 31, 2003

Present: Tom Spendiarian, Debbie Friesen, Lil Espinosa, Ben Changacoti, Jean-Paul Genet, Jim Lipson, Tom Shook, Ken Barry, Anne Lawrence

Staff Present: Randy Peterson, Celia Blackwood, Duncan Hudson

The meeting is called to order by Tom Spendiarian at 6:36 pm.

- I) Spendiarian announces that the next meeting will be held Thursday, September 25th at 7:00 pm at Armory Park Sr. Center.
- II) **Review and Adoption of Past Minutes** – The board reviews minutes and Changacoti moves to accept June board minutes. Espinosa seconds. All agree. Minutes are adopted.
- III) **Nomination and Election of Board Officers** –
 - a. **President** - Changacoti nominates Spendiarian as Board President. Shook seconds. Friesen nominates Lipson. Shook seconds. No other nominations presented. All in favor to close nominations. Spendiarian asks for count on electing Lipson. 2 yea, 4 nay. Spendiarian asks for count on electing Spendiarian. 7 yea, 1 nay. Spendiarian is elected Board President.
 - b. **Vice President** – Spendiarian nominates Espinosa as Vice-President. Changacoti seconds. Friesen nominates Lipson as Vice-President. Shook seconds. Spendiarian asks for count on electing Lipson. 3 yea, 5 nay. Spendiarian asks for count on electing Espinosa. 6 yea, 1 abstension. Espinosa is elected Board Vice-President.
 - c. **Treasurer** – Changacoti nominates Hannley as Board Treasurer. Genet seconds. No other nominations presented. All in favor of electing Hannley as Board Treasurer.
 - d. **Secretary** – Changacoti nominates Genet as Board Secretary. Espinosa seconds. No other nominations presented. All in favor to elect Genet as Secretary.
- IV) **General Managers Report** – Presented by Randy Peterson as written.
- V) **Music Directors Report** – Presented by Randy Peterson as written.
- VI) **Operations Report** – Presented by Randy Peterson as written.
- VII) **Fiscal Report** – Presented by Randy Peterson as written,
- VIII) **Underwriting Report** – Presented by Randy Peterson as written.

- IX) **Membership / Community Outreach Report** – Presented by Randy Peterson as written.
 - X) **Program Director Report** – Presented by Randy Peterson as written.
 - XI) **President Report** – Spendiarian reports that the General Manager search is in process. Spendiarian steps down as chair of the Search Committee and appoints Changacoti to serve as chair.
 - XII) **Old Business** – Volunteer Agreement revision was done by the Management Input Committee. The revision has been approved by the Human Resources attorney and the staff. The board reviews the revised agreement. Genet notes that he does not like some of the wording of the agreement but agrees that it is similar to volunteer agreements from other organizations. Lipson notes that he does not agree with the idea surrounding one line of the agreement. Changacoti moves to adopt the revised Volunteer Agreement. Lawrence seconds. All in favor to adopt the newly revised Volunteer Agreement.
 - XIII) **New Business** – Fiscal Oversight Committee: Hannley is appointed to chair. Development and Bylaws Committee members will be appointed at the next meeting. Management Input Committee: Williamson is appointed as board liaison. Lipson's request regarding the Volunteer Agreement will be handled by this committee. Banking changes: Three current board members need to be named as guarantors. Spendiarian moves to place the President, Vice-President and Treasurer as guarantors. Lawrence seconds. All in favor.
 - XIV) **Call To Audience** – 9 members of the audience addressed the board.
 - XV) **Executive Session**
 - XVI) Ken Barry asks to resign from the board.
- Meeting is adjourned at 8:26pm.