

**Foundation for Creative Broadcasting Minutes –
June 24, 2005 – Annual Meeting**

Meeting called to order at 5:14 – Banquet Room of Congress Hotel

Lil Espinoza, Jim Hannley, Jim Lipson, Tom Spendarian, Gene Armstrong, Bill Poorten, Phred Bartholomaei, Dave Olsen, Elaine Schramm, Tom shook, Hank Childers, Jim Lipson. Arriving late Ben Changkakoti (5:25) Kathleen Williamson(5:20), Jean Paul Genet (5:44). Absent - Mary Buckley (excused), Deb Friesen (excused) Margot Veranes (excused)

Official Election Results

Spendarian makes a motion to seat Jim Lipson for a second term. Poorten seconds.

Unanimous

Spendarian moves to seat Joe Bourne. Poorten seconds. Unanimous.

Spendarian moves to seat Kathleen Williamson for second term. Childers seconds.

Unanimous.

CPB Report – Larry

Consulted attorney as to what kind of lobbying the station could do. OK to go on-air and ask people to contact congress as long as we don't tell them what to say. Larry wants to be very pro-active about putting CPB funding issue on the air. We will need to report staff time devoted to this as a lobbying expense. Less than \$1,000.

Election of officers

Lipson nominates JP Genet for treasurer. Williamson seconds

Spendarian nominates Olsen for treasurer. Schramm seconds

Discussion – JP has a job handling money; also misses meetings.

Dave Olson unanimously elected Treasurer.

Lipson nominates Phred B for Secretary. Second Olsen/Spendarian

Unanimously elected Secretary

Schramm nominates Poorten for Vice President. Changkakoti seconds.

Unanimously elected Vice President

Williamson nominates Espinoza for President. Schramm seconds.

Unanimously elected President

Board acknowledges this is Hannley's last meeting. Lipson pointed out although he and Hannley disagreed on many issues they were able to do so without being disagreeable.

Changkakoti made motion to get Hannley a plaque for his years of service. Second Genet. Unanimously approved.

Espinoza makes motion to adjourn at 5:53

