

Foundation for Creative Broadcasting d.b.a. KXCI-FM
Minutes of the Board of Directors Meeting
November 17, 2003
Board Approved on December 11, 2003

Present: Tom Spendiarian, Lil Espinoza, Jim Hannley, Jean-Paul Genet, Ben Changkakoti, Debbie Friesen, Anne Lawrence, Jim Lipson, Tom Shook, Juan Restrepo, Kathleen Williamson.

Staff Present: Randy Peterson

The meeting is called to order at 7:05 by Spendiarian. Quorum present.

I) Review and Adoption of Past Minutes – The board reviews minutes of the 9/25/03 meeting. Hannley moves to accept, Williamson second. All agree. Minutes are adopted.

II) General Manager's Report – Presented by Peterson as written, including reports from many staff. Additional oral report focuses on the current upgrades being made to the station's computer systems.

III) President's Report – We have a lot of issues tonight that need to be properly discussed in executive session.

IV) Executive Session – Motion by Changkakoti, second by Lawrence, to move into executive session. All in favor, motion passed.

The Board returned from executive session at approximately 8:25pm. Motion to return from executive session by Lawrence, second by Shook. All in favor, motion passed.

V) Old Business – None

VI) New Business -

a) Motion by Lawrence, second by Genet, to appoint Dave Olsen to the Board of Directors. Friendly amendment by Lipson, accepted by Lawrence, to have Olsen's appointment take effect with the next board meeting. Call to question. Ten in favor, Lipson abstains. Motion, with amendment, passed.

b) Motion by Spendiarian, second by Hannley, to direct KXCI staff to consult legal counsel regarding the Democracy Initiative and the need to protect the KXCI name and logos from misrepresentation. Legal counsel with request, or have staff request, that initiative proponents accurately represent that they are not affiliated with KXCI or the FCB. All in favor, motion passed.

c) Motion by Spendiarian, second by Espinoza, to ratify the general manager search process as presented by Changkakoti. Three finalists will be in Tucson for interviews with the Board and CAB, staff, and deejays on Saturday, December 6th. The search committee will present its recommendation to the Board at the next meeting. All in favor, motion passed.

d) Motion by Hannley, second by Lipson, to table further discussion of the Democracy Initiative until the next meeting. All in favor, motion passed.

The next Board meeting will be held Thursday, December 11th at the Armory Park Senior Center.

Meeting is adjourned at 8:30pm.

Submitted for approval,

Randy Peterson
KXCI-FM