

CAB Report for KXCI annual meeting June 21, 2007

Report for CAB meeting June 6, 2006 Casa Vicente

Present: Barb Kuelbs, Tony Novelli, Harrison Schaffer, Ryan Bruce, Peggy Hutchinson, John Crouch, Don Copler, Nick Van Kleeck, Kali and Mike Holtschlag

Discussions

Agenda item: rotating duties CAB board “positions” ie: facilitator, secretary, attendance at BOD meetings, etc Tony volunteered to take notes for this meeting, Nick facilitator. Semi permanent secretary, but rotating facilitator and BoD attendees. Kali will continue draft reports, John volunteers to give CAB report at next BoD meeting, next facilitator: Nick.

some kind of CAB “policy document” or handbook - useful for new members, give others understanding of how CAB operates

minutes, putting reports on CAB page of kxci.org website, structure of “minutes” and/or reports

Discussion of meeting locations, changing day to Tuesdays. Barb will check on another location. (Casa Vicente closed in July) Ryan will talk to underwriting location.

Agenda item: CAB-BoD relationship Ryan beginning conversations

discussed status of outstanding recommendations/requests for information,

discussed BoD's actions on CAB's inclusion in strategic planning – need to ask for a clarification – what is happening at retreat, what is not, when is CAB going to be included

Agenda item: Website 2 parts, blog and static website updates. discussion of CAB blog, background,

Ryan volunteers to handle website updates (Celia is primary person, Randy and Duncan have some ability as well. Celia to begin more focus on this area) John wants info on costs etc.

John gives update on “One Tucson” fiber line for Tucson/non-profits. John will get report to Ryan.

Discussion of kxci website in general: functionality, destinations for webforms, lack of replies etc.

Blog: discussed CAB blog contents, input, moderation/rules, current kxci blog Tony will meet or have an e-mail conversation with Ryan about blog .

Old business: meeting moving back to Tuesdays, official CAB members need to touch base or be resigned. Nick will call Ruben once more, Peggy will contact Brian

Revisited the idea of doing some kind of interview of community representatives rather than trying to recruit people to sit “permanently” on the CAB.

Next Steps:

- 1 Create brief structural/governance document for CAB to use and hand out to potential members, show to the BoD, etc Carry this conversation on to the Google listserv.
- 2 Potential: Ryan to ask Shawn[?] at CPB for info on forms of CABs, Kali to ask GRC list. - gather more info on what other stations do.
- 3 John will get report to Ryan. (One Tucson)
- 4 Tony and Ryan will “meet” about blog [Done](#).
- 5 Next meeting Tuesday July 10, location TBA
- 6 Ryan to post CAB reports

Requests/recommendations

As there was some confusion after the last BOD meeting about the CAB's participation in the strategic planning process, the CAB suggests that the board simply set forth in the public record the details of the process, including dates, locations and who will be attending. The CAB is seeking confirmation that no substantive portion of the strategic planning process will take part without the CAB's participation. We believe we share with the Board a common goal of keeping the process as transparent, as constructive and as efficient as possible as we look to tailor the planning effort to serve the needs of both the station and the community

Below are previous questions/requests/recommendations. Notes in blue are new for this June report.

Networking with other stations (8-06, 3-07, 4-07, 5-07) [Ryan talked about contact with Bisbee and Patagonia stations at 6/6 CAB meeting](#)

Send KXCI reps to GRC conference (11-06?, 12-06, 3-07, 4-07, 5-07 plus numerous requests by general members over the years) [rolling over for next year](#)

Inclusion in strategic planning (10-06, 11-06, 2-07, 3-07, 4-07, 5-07) [need clarification, apparently not from the beginning](#)

Third party elections (mentioned 10-06, recommended 11-06, 12-06?, 2-07, 3-07) <<<NOTE: [rejected further note: we can continue this recommendation for next year](#)

Website/blog (mentioned 10-06, recommended 2-07, 3-07, 4-19) [discussion continues](#)

At 2-22 BoD meeting requested info on CPB documentation, other station policy, translator*, budget, election procedure, personalities (for potential blog articles) repeated 3-07, 4-07, 5-07

Also to keep on table for discussion: balance of programming (public affairs and music), paid programming, info and activism on translator issue <<<NOTE: [*GM reported and says activism at fed level not needed \(5/2/07\)](#) [Translator requests/recommendations will be removed from this list with the understanding that updates will be made as they become available](#)

Results of “next steps” from May meeting:

Ryan is going to sit down with members of the Board of Directors to discuss ways to improve the relationship between the Board and the CAB. [Started.](#)

Ryan will provide written report on NW tower situation. [Posted on blog June 7th.](#)

John offered to take Ryan to see what the Yaqui station is doing. [Done.](#)

Kali will provide contact info, survey link, and check on Rincon tower possibilities. [Done.](#)