

February_2020_Executive Committee_minutes.pdf

A series of phone calls was initiated by KatMeow Garcia, KBOO Board President, at 9:58AM on Thursday, February 6th, for the purpose of responding to the Station Co-Managers' urgent request for a third check signer for the KBOO Corporation. Per Bylaws VI.13 and VII.2(a) this discussion was necessary to "exercise the authority of the Board to act on matters which must be decided before the next regular meeting of the Board of Directors but do not merit a special meeting of the Board of Directors."

Prior posting notice was waived due to the urgency of the matter.

Decision (unanimously approved): Althea Billings, KBOO Evening News Director, is authorized as the third check signer for the KBOO Foundation, as of today (2/6/20).

Attending: Katmeow Garcia, Board President

Marvin Raines, Executive Committee member at large

Theresa Mitchell, Treasurer

