

Nominating Committee Meeting Notes 8/13/2024

Time: 6:00pm

Committee members present: Jill

Note taker: Jill

AGENDA FOR TUESDAY, 8/13

- Public participation
 - 2024 Election calendar
 - Annual Meeting announcements
 - Annual Meeting event
 - Board candidates
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MEETING NOTES FOR TUESDAY, 8/13

PUBLIC PARTICIPATION

- No guests at the meeting

2024 ELECTION CALENDAR

- Annual meeting and board of directors elections
 - Saturday, 9/21/2024
- Applications due
 - Friday, 7/19/2024
 - 9 weeks before the annual meeting
 - As required by KBOO bylaws
- Mail notification to members to be sent 30 to 60 days prior to the annual meeting, as required by KBOO bylaws
 - Announcement of annual meeting
 - Flip side of mailer will promote the Fall Drive
 - landing week of 8/26
- Electronic notification to be sent to members
 - Friday, 8/16
 - Constant contact email to membership
 - Link to 2024 candidate page
 - Post candidates' personal statements
 - Link to electronic ballot

ANNUAL MEETING ANNOUNCEMENTS

- On-air

- kboo.fm homepage banner
- kboo.fm/board24
- Constant contact emails
- Social media posts

ANNUAL MEETING EVENT

- Planning
 - WHO
 - KBOO members, board recruits, board members, staff and volunteers
 - Volunteers needed
 - DJ
 - MC
 - Ballot counter
 - Setup
 - Outreach table
 - Cleanup
 - Nate has posted volunteer needs in Galaxy
 - Jill will send email to board members directly
 - WHAT
 - Annual meeting of the KBOO's membership and election of board members
 - As required by KBOO's bylaws
 - State of the Station report
 - Board elections
 - Music
 - MC
 - Refreshments
 - WHEN
 - Saturday, 9/21
 - Setup 11am - 12:30pm
 - Doors at 12:30pm
 - Meeting 1pm to 2:30pm
 - Cleanup / load out 2:30pm to 3:30pm
 - WHERE
 - The Show Bar
 - 1300 SE Stark (ground floor of Revolution Hall)
 - WHY
 - To provide the state of the station report for members and elect directors to new terms on the board.

BOARD CANDIDATES

- 5 people submitted Board Applications including personal statements
 - 1 person decided now is not the right time to run for election as his job hours coincide with board and committee meeting hours.

- 4 applicants moving forward
 - Charles checked references for the applicants and they will become candidates
 - Before the announcement the ballot goes live on Friday, 8/16.

- 4 candidates
 - Ethan Scarl
 - Thomas Martinez
 - Michael Van Kleeck
 - Jill Blanchard

NEXT MEETING

Tuesday, 9/10/2024

6:00pm

Via Zoom