

Feb 22rd 2016 Board meeting agenda

1. Welcome KBOO members and visitors: Zale, Monica Beemer
2. Introductions (2 min),
 - a. Board Members Attending: Kipp, Sekoynia, Michael, Timothy, Delphine, Melissa, Jen, Patrick
 - b. Board Members Absent: Mimi is excused, Gill
3. Read Meeting Guidelines + House Rules: DONE!
4. Opening Public Comments (10 min) No public comments!
5. Minutes Approval –Dec 2015 and Jan 2016 (10 min) Approved for December 2015, January 2016!
6. Discussion and approval of agenda (5 min) Approved!
7. Election for two open board seats (20 mins)

Questions for candidates:

- What is your relationship with KBOO?
- We ask each board member to dedicate 12-15 hours per month to KBOO board business. Other than attending regular board functions, what do you see yourself contributing during your KBOO time allotment?
- What is your experience problem solving tough issues with a group of individuals that have diverse opinions?

Patrick: New volunteer, a couple months ago, bring fresh, new ideas, no preconceived notions of what the experience will be like, not lots of experience problem solving but very open minded and ready to work with anyone.

Steve: Listener, I like what KBOO does, want to see deepen its roots as a source of music in Portland, worked with a lot of band and had to problem solve, not sure what the duties of a board member will be but curious to learn.

Michael O'Rourke: Michael Wells read his statement to the board.

VOTE:

2 seats:

- 7 months seat: Michael O'Rourke

- 1 year and 7 months seat: Patrick Rafferty

8. Station Manager's Report (20 minutes) Planned giving is so important! Next membership drive April 23- May 3. Lots of gifts and sweep-takes. Membership slightly down but a plan to send mailers to renew lapsing memberships. Mic is leaving at the end of Feb. Found money to keep him on part time. Staff retreat to review team leads and start working with this system this month.

9. KBOO staff person discussing what their job really entails: Becky, Development Director; Help create material that professionalized and increase KBOO presence in the community. Created a brand style and updated material. Development calendar to run fundraising campaigns. Planning a communications plan and event calendar. Lead foundations relationships. Coordinate end of year campaign and other campaign. New campaign on planned giving so folks can put kboo in their will. Support membership drive with matches. Just gave social media to Jenka. Monthly newsletter, e-blast during membership. Work to develop sustainable and more diverse revenue streams for KBOO.

10. Board Liaison Committee Reports (20 min)

- a. Finance Committee: Close to our budget goal. Working towards a 6 months budget revision. Staff are working on their numbers.
- b. Governance Committee (ad hoc committee but update on outstanding policies): No board member was able to make it to the meeting. Zale reports that they were given 2 policies revised by the Program Committee which they revised based on language and things the station does not do anymore. Within a day or two, Zale will be scheduling the next meeting.
- c. Nominating Committee: Successfully filled 2 board seats and will meeting on Saturday to continue to plan on annual membership meeting
- d. Program Committee: Program staff reports, policies update and discussion on open Friday morning slot.
- e. Personnel Committee: Worked on volunteer handbook updates.
- f. Development Committee: See notes on Becky, Development Director report above.
- g. Executive Committee (Mic C and FCC updates): Approved 3 months plan to keep Mic Crenshaw on staff. FCC ruled against us in Chalis, we will not be fighting ti.

h. SPSWG: We are in the phase of research. The consultants are working to gather info and create an assessment of KBOO as a starting point for the planning process.

i. Events work group: Lots going on with Clinton Street Theater films. Kipp is starting a 1 night of month at the Hawthorn Theater Lounge. He will be booking KBOO DJ and more and will be donating to KBOO.

11. Agenda items

- Request for KBOO to support a more open candidate for Portland's Mayoral debate (Timothy): Should we, as a board, write a statement to in support? As a separate thing, we should try to broadcast it. Timothy will clarify with the volunteer who brought this up to find out how as a board we can support a broader discussion.
- Efforts to be punctual and to do KBOOs business (Timothy) Thanks for the reminder!
 - Motion to create a board calendar through Gmail. MOTION CARRIES. Jen will start the calendar.

12. Closing Public Comments (10 min) None!

Adjourned: 7:50PM