



## MEETING NOTES

Subject: Regular KDNK Board Meeting 1/22/2018

Location: KDNK classroom

Call to Order: 5:35pm

Board Members Present: Andi Korber, Rick Burrows, Ashley Petrey, Jeremy Bennett, April Spaulding, Chris Hassig, Dustin Cole, Scott Levine

Staff Present: Gavin Dahl, Erin Galbreath, Greg Albrecht

### Check In:

Busy work time for Andi, Jero, and Ashley. Dustin, Chris, and Rick are attending their first meeting as KDNK board members. April is running for Carbondale Town Trustee. Please read board materials in advance of each meeting. Print financials or ask staff to print for you.

### KDNK University:

Andi asked board members about what they think should be included in board orientations.

Ashley: We provide input.

April: I'm glad we can give opinions and support to staff, but it isn't our job to make programming decisions.

Scott: Everyone has unique things to bring. Fundraising is our primary goal. Getting our friends and business associates involved.

Jero: Unique perspective.

Greg: Important to be an ambassador for the station.

### Minutes December:

Jero moves to approve. April seconds. Approved unanimously.

### Public Input:

Kirk Blais says "I think you guys are doing great."

### Upcoming Calendar:

First Fat Friday parade on Feb 2nd 5-5:30.

First Friday Kids Movie Night 5:30-8.

Gavin will create a new shared calendar for board members at [board@kdnk.org](mailto:board@kdnk.org)

Gavin to create Google Groups for board emails (9 board members + Gavin)

### Board Member Agreement:

Andi changed section about events to make more general, updated events we no longer do.  
Discussion about expected financial contribution for each board member.  
All board members signed, except Amy who we knew in advance couldn't attend meeting.

#### Bylaws:

Board discussed the right to vote for members in the bylaws that were subject to much debate at the 2017 annual membership meeting. We also discussed the duties of the board as defined in the last section.

Who would like to work on revising bylaws? Ashley, Dustin & Gavin will meet

#### Executive Committee Posts:

Andi is willing to stay on as President, Scott is willing to remain VP, Amy is happy to remain Secretary, and Jero is excited to step up as Treasurer. Andi moves to approve slate, Ashley seconds, motion passes unanimously.

#### Treasurer Report:

P&L Detail is every single thing raised and spent each month.

P&L represents summaries of this information.

Balance Sheet represents bank balances, assets and liabilities.

YTD vs. Budget: We brought in \$38,000 more than we spent in 2017 but didn't reach goals for major gifts of annual fund.

#### Committee Posts:

Digital - Chris

Grants - Amy

Finance - Jero

Events - Rick & April

HR - Ashley & Scott

Nominating - Andi

Board Improvement - Dustin & Andi

CAB Liaison - Scott

Strategic planning will be revisited at a later date, with Andi taking responsibility for revisiting.

#### GM Report for January 22, 2018

#### FINANCES

Due to steep increases in health insurance costs, and a few other details that have come into focus, I'm suggesting we look at minor revisions to the FY18 budget at the February meeting.

Greg and I are working with member Seth Goddard to deploy Salesforce for underwriting.

Erin has begun reaching out to major donors (\$500+) to setup one-on-one meetings to learn more about why they support KDNK, and how we can serve their needs.

We received several end of the year grants, including \$5000 from the I.A. O'Shaughnessy Family Foundation, \$2000 from Alpenglow, and \$1000 from Aspen Ski Co via Aspen Community Foundation.

Labor of Love made budget, but a few outstanding donors still need to pay or collect items.

We are pursuing our Bingo and Raffle license with the Secretary of State's office.

Planning for Spring Membership Drive, 35th Birthday Party, and summer concerts has begun.

Amy Goodman event netted approximately \$2750. Thanks Erin, Amy, Raleigh, and Flash.

#### TECH

Digital committee members are looking at Network Attached Storage for the DAD library, as well as the purchase of new computers thanks to the I.A. O'Shaughnessy Family Foundation grant.

I still need to get a new, longer cable for the projector in the classroom so we can move it back a beam to make the screen image larger. But the first Kids Movie Night went well.

#### PROGRAMMING

New schedule changes on the weekends are starting. Music City Roots will air Saturday mornings from 7 to 9, and E-Town will air right after from 9-10. Then Radiolab is moving to Saturdays at 4pm, with On the Media moving to Saturdays at 5pm. On Sundays, we are picking up some new programs, including Hidden Brain which starts on January 21st at 8am, The New Yorker Radio Hour, Sundays at 4pm, Reveal from the Center for Investigative Reporting on Sundays at 5pm, and Le Show with legendary voice actor Harry Shearer Sundays at 7pm. The only locally-hosted show affected by the changes is Big Smile, which was airing every other Sunday at 7, but will move to every other Sunday from 8-10pm.

Meanwhile, The Sopris Sun launched their new weekly show on Thursday January 11th at 4pm. It is tentatively titled "Everything Under the Sun" and replaces Broncos Babble.

#### Executive Session:

Board went into executive session to discussion legal matters at 8:04pm.

At 8:14pm executive session ended.

Adjourn Time: 8:15pm