

Friends of Yellowstone Public Radio, Inc.
Board of Directors Meeting Minutes
May 1, 2018 - 5:00pm
MSU Billings – KEMC Studios

I. Call to Order

President Paul McKean called the meeting to order. Board of Director Members present were: Paul McKean, Mary McNally, Janice Cochrane, JoAnn Eder, Malcolm Goodrich, Marilynn Miller, Tina Nelson, Anita Pagliaro, Barbara Sample, Curt Starr, David Craig, Barb Shafer, Kurt Wilson, and Ron Larson. Also present was Jill Hirschi.

II. Welcome and Introductions

III. Minutes of Previous Meeting

Malcolm Goodrich moved to approve the February 6, 2018 minutes and Marilynn Miller seconded. The minutes were ratified unanimously.

IV. Committee Reports

Nominating Committee

Paul McKean speaking on behalf of Amber Sundsted, Chair of the Nominating Committee, made a motion to elect Chuck Hingle and Barbara Sample each to a 2nd three year term, to elect Barb Shafer as a non-voting member of the Board, and to elect three new voting members to the Board; Scott Mitchell, Kat Healy, and Susan Foster. Barbara Sample seconded the motion, and the motion was passed unanimously. Paul McKean then made a motion to elect the following as officers for 2018/2019; Amber Sundsted as President, Barbara Sample as Vice President, Malcolm Goodrich as Treasurer, and Kat Healy as Secretary. Marilynn Miller seconded the motion and it passed unanimously.

Finance, Investment, & Audit Committee

Janice Cochrane, Chair of the Finance, Investment & Audit Committee, provided an update on the activities of the committee, including financial results for the 2017/2018 fiscal year and endowment investments. Kurt Wilson is working on the 2018/2019 budget proposal and will present it to the committee in June.

Station Planning Committee

No report.

Development Committee

Jill Hirschi, Development Manager, provided an update on development activities including results of the spring fund drive. Pledge drive goal \$230,000, current total at \$276,081. Sustainer goal 1,050, current total at 1,245. Year to date at \$706,619 with final year end goal of \$775,000. New donors currently at 645, finished last year with 574. Also deposited \$43,231 into the endowment this year. \$205,087 raised to date for the transmitter project. Marilynn Miller suggested that Jill be named as the Chair of the Development Committee and there were no objections.

V. New Business

Gift policy for Foundation account – There was a discussion regarding an account held at the MSUB Foundation on behalf of YPR. It was agreed that since the account is not controlled by the Friends, we do not need to approve any disbursements.

Director/Officer Insurance – There was a discussion regarding the need for insurance to cover Friends of YPR Directors and Officers. Malcolm Goodrich volunteered to look into the issue.

VI. Station Update

Kurt Wilson, General Manager, provided a report on the activities at the station, including the new partnership with BSO, upcoming music sale, and compensation challenges for YPR staff related to the University's restrictions.

VII. FY 2018/2019 Meeting Calendar

The following meeting dates were approved for the remainder of 2018/2019.

- August 1, 2018
- October 30, 2018
- January 29, 2019
- April 30, 2019

VIII. Executive Session

The Board of Directors opted not to meet in executive session.

IX. Adjourn

The meeting adjourned at 6:15pm.