

## **Community Advisory Board Minutes**

April 15, 2014

6:00pm KSJD Studios

### **Meeting called to order at 6:09**

Present: Tazwell Vaz-Board President, Sarah Kimball-KSJD Board member, Jeff Pope-Executive Director, KSJD, David Scates-Boardmember, Armida Huerta-Boardmember, Clara Martinez-Board Secretary

### **Addition to the Agenda**

1. Peter Brind'amour resignation—Ideas to Improve CAB Diversity
2. Open seat on the board—Ideas to Improve CAB Diversity
3. Approve minutes from the last meeting—Approval of Minutes

### **Approval of the Agenda**

Clara moves to approve the agenda as modified, Armida seconds, all agree, none opposed, motion passes.

### **Approval of the Minutes**

Clara moves to accept minutes as prepared, Taz seconds, all agree, none opposed, motion passes.

### **Introductions of those present**

### **Five Minutes for public to address the Community Advisory Board**

No public

### **Mr. Pope Presents:**

Two new people have been hired, Suzanne Turcott and Kim Welty. Welty is heading up organizing how to run a venue, getting the venue off the ground and staffed. There is a new morning host for morning edition, Marc Dugan who won an Edward R Murrow award for a doc piece on the civil war in Arizona.

A DJ party was held March 1 to honor DJs for all their work. Ninety people attended and the venue was a blast.

David Scates contributed to the printing and mailing of the campaign solicitations.

The focus of the venue is performing arts, lecture and cinema.

Two positions will be used to staff the venue part-time.

In July the female bathrooms will be completed in the basement and 10 more seats in the balcony.

The company has grown from a \$20,000 budget the first year to now 1.5 million in assets with the 2014 budget being \$350,000.

The board has formed a listening committee to survey listeners for continuous feedback toward project quality.

Comments about the KSJD Board diversity adoption-

The station going out to more diverse places and in conversation with Tsaile Dine College about having a satellite station on campus, and in conversation with Ute Mountain Ute about having a satellite station on the Reservation.

Satellite studios will require fundraising in the locality of the studio so that there is local buy-in and investment from the community. The Rico model of satellite studio will be applied to the other places.

Christine Nunn, president of the board has resigned as planned and the board is going to replace her and fill the 4 now empty seats

This is an opportunity to make a more diverse board with the 4 empty seats; Jeff and the board are taking suggestions.

The 2013 audit was finished and approved.

**Ideas to improve CAB diversity-**

What are we going to do about Peter Brind'amours' open seat?

CAB board will consider having regional members and using Skype as well as itinerant meetings to make the distances feasible. Lets pursue budget for cab members to travel to meetings.

There is a small budget for CAB in the KSJD budget, \$50.

**Comments from public at the meeting-**

No public

**Develop advice statement to the KSJD Board of Directors.**

Take a stab at defining the board seats by state UT, AZ, NM, to improve diversity, and develop a budget to make that possible.

**Meeting adjourned at 7:11**

CAB will meet again the third week in July, to be announced.