

Community Advisory Board Minutes

April 10, 2018

5:30pm KSJD Studios

Minutes

Attendance: Taz Vass, Clara Martinez, Eric Bennally, Ray Williamson, Interim Director—Steve Kennedy.

I. Meeting called to order

Meeting called to order at 5:36.

II. Welcome- Additions to Agenda

Add 5.1: Update on Permanent Executive Director search

III. Approval of the agenda and minutes from last meeting

Clara moves to accept, Ray seconds, all in favor, none opposed. Motion carries

IV. Five Minutes for Public to address the Community Advisory Board

No public present.

V. KSJD Staff Report

Report from Interim Director Steve Kennedy: He is willing to fill in as long as it takes!

He and the Board (they) are getting ready to hire Austin Cope's position for a new news director and morning host. It will begin as news reporter and work up to director.

They are also looking for a concession manager for the Sunflower theatre and want to add souvenirs and donor gifts to the programming as well as liquor sales.

They are looking to hire an Executive Director, and other than that not expecting any other personnel changes in the near future.

Station was out of compliance with the Rico satellite, did not have an auto remote, now that is fixed, Scott Herring fixed it.

They plan on doing a listener survey about signal and programming and maybe the theatre.

5.1 Update on Permanent Executive Director search

Ray Williamson reports. We have gotten 9 or 10 applications.

The interview questions are together, the hope is to interview next week.

They (Hiring Committee) put ads in High Country news, are required to advertise nationally and we are focused on local people for the news program.

Committee is committed to making a good decision so that we aren't having turnover unnecessarily.

VI. Flesh out Criteria to evaluate the programing and community service goals

CAB will be aware and involved with the next survey that is being produced for listeners.

VII. Discuss opening impressions of KSJD Goals.

Clara moves to Table motion until the next meeting. Eric seconds, all in favor, none opposed. Motion carries.

VIII Comments from guests at the meeting

No Guests present.

IX Develop comments to the KSJD Board of Directors.

Get someone with an outside perspective; use the opportunity to the best of their ability. Get someone with a fresh set of eyes. Get someone collaborative. It is important for CAB Board to meet with the new director soon after they are hired.

X Meeting adjourned Meeting Adjourned at 6:41.

Next meeting will take place on June 25, before the June 26 KSJD Board Meeting. Meeting after that in October TBA.