

**Community Radio Project  
DRAFT Minutes  
September 27, 2016  
Meeting Room—KSJD/Sunflower Theatre—6:00pm**

*CRP Mission: to inform, entertain and empower the people of the Four Corners Region.*

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| <b>Call to Order</b>              | 6:05 pm  |
| <b>Attendance</b>                 | Board—Josh Irwin, Kristen Tworek, Dave Hart, Laird Carlson, Dan Simplicio<br><br>Excused—Deb Gangloff, Peter Ortego<br><br>Staff—Jeff Pope, Shawn Collins<br><br>Guest (possible new Board member)—Casey Simpson |
| <b>Public Comment</b>             | None   |
| <b>Opening Comments—President</b> | Intro of Casey, ask Casey to give brief intro<br><br>Casey—describes his background and interest in leadership on the board.   |
| <b>Board Development Progress</b> | Shawn Collins—updated board on ucomina on-air  |

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| <b>ExComm</b>                             | No Report  |
| <b>Finance/Budget</b>                     | No Report  |
| <b>Development</b><br>o Board Development | Did not meet   |
| <b>Investment</b>                         | Did not meet   |
| <b>Executive Director Report</b>          | No report  |
| <b>Officer Reports</b>                    | None   |
| <b>Executive Session</b>                  | It was requested for the Board to move into Executive Session for the purpose of discussing the purchase or trade of property, services and equipment. Ex Director Pope was ask to remain.<br><br>Guest Casey Simpson departed.<br><br>Motion by Laird Second by Dan Passed unanimously. |
| <b>Elections</b>                          | After return to normal meeting the discussion took place about whether to vote Casey Simpson to the board.<br><br>The motion to approve Casey Simpson for Board Membership was made by Kristen. Second by Laird.<br><br>Passed Unanimously   |
| <b>Adjourn</b>                            | Motion was made to adjourn by Kristen. Second by Laird. Passed unanimously. 9:14 pm  |