

KZYX—Board mtg, 9/11/2017—Minutes

The mtg. was called to order by President Hartley at 6:04 pm.

--In attendance were: Heidi Dickerson, Jenness Hartley, John Azzaro, Jonathan Middlebrook (Board members), Jeffrey Parker (General Manager), David Steffan (Underwriting coordinator), and two members of the public.

--Vacant seat: Programmer Board member, Stuart Campbell having resigned

--Absent were: Clay Eubank, Aspen Logan, Ari Minson, Ed Keller

There being no quorum, the meeting, first, thanked Stuart Campbell for his long & diligent service to the station, and then became a discussion, with two foci: (1) By-laws revision, and (2) underwriting projects.

(1) Middlebrook gave what he characterized as one By-laws committee member's sense of that committee's meeting & its significance. The committee's first major proposal to the membership is likely to be making elections bi-annual rather than annual. One reason for the change is practical: an election takes a lot of staff and Board time and costs a lot of money. Another reason to change to bi-annual elections is that we'll all have more time to discuss what particular skills we need on the Board, and to recruit candidates accordingly.--In answer to a question from the public, Middlebrook said that the new election schedule would maintain staggered terms, to insure continuity of process.--He also said that he wanted to include a "protocol" for Board-Management communication in the by-laws, which would spell out reasonable response time to board members' questions. Azzaro (also a member of the By-laws committee) added that he favored monthly reports to the Board by the GM.

(2) Azzaro (for the Underwriting Committee) reported on a promising idea to work with County child welfare agencies to get grants from large corporations to underwrite specific reportage on the agencies' work. He & David Steffen & Jeffrey Parker envision the reportage to be in month (or longer) segments, to allow for in-depth coverage.

The discussion ended amicably around 7:30 pm.

Respectfully submitted,

Jonathan Middlebrook,
Secretary
9/16/2017