MINUTES OF KZYX BOARD OF DIRECTORS' MEETING--NOVEMBER 2, 2015, Redwood Coast Senior Center, Ft. Bragg, 6 p.m.

(Written minutes will outline the content of the meeting of the Board of Directors, and report on any action items.)

CALL TO ORDER, 6 p.m., President, Meg Courtney called the meeting to order

ROLL CALL--Present were Board members, Bob Page, Meg Courtney, Jane Futcher, Ed Keller, Benj Thomas, Clay Eubank, Interim General Manager Stuart Campbell. Absent--John Sakowicz

APPROVAL OF LAST MEETING'S MINUTES-- The previous minutes were missing and not voted on. They will accompany these minutes at the next meeting for a vote. The Board apologizes for the over site.

MATTERS FROM THE BOARD PRESIDENT

The following items were discussed:

Responding to requests from members:

--Providing written notice of the annual membership meeting
-- Establishing written procedures for replacing ballots
--Improving out reach for committee membership (standing and advisory)
--Needing to revisit defunct program advisory committee

Board Member Jane Futcher has committed to creating an e-newsletter for KZYX

Reminder: regular board meetings will be the first Monday of every other month

MATTERS FROM BOARD MEMBERS

COMMITTEE REPORTS

Hiring Committee
Finance Committee
Elections Committee
CAB

ACTION ITEMS
Jenness Hartley was nominated by Meg Courtney to fill Jane Futcher's vacated seat. Ed Keller seconded. After Board discussion, the Board voted unanimously to appoint her.

Clay Eubank nominated Tony Novelli to the CAB; the motion was seconded by Benj Thomas. After Board discussion, Tony was unanimously approved.

STATE OF THE STATION REPORT

This GM's report was delivered by interim GM Stuart Campbell; a printed report was available to those attending and to the board.

PUBLIC COMMENT

Three minutes were allotted to each person attending who wished to comment.

DATE OF NEXT MEETING: January 4, 2016 (location to be announced)