KZYX&Z BOARD OF DIRECTORS MEETING
MINUTES
WILLITS COMMUNITY CENTER
MONDAY, JUNE 29, 2015
6:00PM – 10:30PM

Board members in attendance: Stuart Campbell (President), Bob Page (Vice-president), Clay Eubank (Treasurer), Ed Keller, Jane Futcher, Ed Keller, John Sakowicz, Benj Thomas; Absent: Meg Courtney (Secretary)

Minutes from May 4, 2015 Board meeting approved.

An opportunity was provided for Board members and the general public to express themselves about ED/GM John Coate's resignation.

The Board accepted the resignations of Board members Paul Lambert (At-large, moving out of town) & Jane Futcher (District 3). Jane began doing a program, and Bylaws prohibit district seat Board members being programmers.

Various committees were established and Board members appointed as chairs by President Campbell.

CAB appointments were planned, but tabled until next Board meeting due to appointees' lack of attendance at this Board meeting, and Board members' preference to meet them first.

New procedure established to make audio recordings of all Board meetings as the complete record. Station member, Larry Penland, has volunteered to produce these.

It was announced that due to public request, the public comment section of the agenda would be moved to the end of each Board meeting,

Board member Keller raised discussion item about use of member email addresses; Board member Sakowicz raised discussion item about compensating volunteer programmers.

Finance & Hiring Committee chairs made brief announcements/reports; no action taken.

With Board member resignations, two seats vacant. Board member Sakowicz nominated Dennis O'Brien & Doug McKenty; neither nomination was seconded. Jane Futcher was nominated to take Paul Lambert's At-large seat, motion was seconded and confirmed by majority vote, following public comment. One seat remained vacant.

Board Treasurer, Clay Eubank, presented FY 2016 budget proposal, and Board raised numerous questions that were discussed & explained by Eubank and Coate. Following public comment, the budget was approved as proposed, without change.

Public comment continued to address Coate's resignation; numerous audience members called for Director Sakowicz to resign.

Next Board meeting announced for September 7th, and meeting adjourned at 10:30PM.