

## **Minutes of the Red River Radio Network Advisory Board Meeting**

**Held on Wednesday, July 19, 2017:**

**The Advisory Board Meeting was called to order at precisely 12:02 PM at the Network's station in Shreveport, Louisiana.**

### **Attending the meeting were:**

**Advisory Board Members:** Charlton Havard Lyons, Joe Kane, Hardy D. Foreman, Marcus D. Jones, Gail K. Beil, Rabbi Jana De Benedetti, Tim Chauvin, Sally J. Langston, Mary Decker, and Andrew Bindursky.

**Network Staff:** Development Director, Ranae Moran and Membership Coordinator Henry Edwards

- 1) Board President, Mary Decker called the meeting to order and asked for a reading of the prior Advisory Board meeting minutes (May 18<sup>th</sup> Meeting), these prior Board Minutes were unanimously approved by the Advisory Board with a motion by Gail K. Beil and a 2<sup>nd</sup> made by Tim Chauvin.
- 2) Development Director, Ranae Moran made the current state of the radio station remarks for the station's General Manager, Kermit Poling :

- Ranae stated the previous fiscal year (June 30, 2017) ended with a net decrease in fund assets of \$14,000 (Loss).

- Ranae stated we would be having a Listener Event scheduled for November 2<sup>nd</sup> with the Special Events Committee assisting her with this celebration of our listener, members. Ranae sincerely thanked all the members of the Special Events Committee for their help, up to this point, getting the Listener Event off to a tremendous start.

- Finally, Ranae and Mary Decker introduced Mr. Marcus Jones to the Community Advisory Board. Mr. Jones serves as the Executive Vice-President of University & Business Affairs for Northwestern State University in Natchitoches, LA.

Mary Decker recommended Mr. John Whitworth Gayle to fill the open Board Member-at-Large position vacated by Mr. John Coutret due to his relocation to Longboat Key, Florida. Gail K. Beil made the motion to accept the nomination of Mr. John Whitworth Gayle to the Community

Advisory Board and a 2<sup>nd</sup> was made by Joe Kane. Mr. John Whitworth Gayle was unanimously approved to the vacated position on the Community Advisory Board.

Ms. Sally J. Langston provided the Community Advisory Board with her current email address:

[silanston@gmail.com](mailto:silanston@gmail.com)

In conclusion, Henry Edwards the station Membership Director discussed the Fall Fundraising Drive scheduled for Monday, September 25<sup>th</sup> through October 6<sup>th</sup> 2017. He asked for Community Advisory Board member volunteers to work during this all important Fundraising Drive. Additionally, it was announced Health Matters has two new hosts: Dr. Jessie Gilmer and Dr. Patrick Lovell.

The Community Advisory Board meeting was officially adjourned at 12:56 PM with a motion made by Andrew Bindursky and a 2<sup>nd</sup> made by Charlton Havard Lyons.