

MINUTES
WRKF BOARD OF DIRECTORS MEETING

Meeting date: Wednesday, May 17, 5:00 p.m., Baton Rouge, Louisiana

Call to Order: A meeting of the WRKF Board of directors was held in Baton Rouge, Louisiana, on Wednesday, May 16, 2017, at 5:12 p.m.

1. Roll Call.

Members in attendance at roll call: Jim Brandt, Mary Kay Carleton, Luke “Joe” Cousson, J.E. Cullens, Jr., Rodd Naquin

Representing station operations: Paul Maassen, Barbara Clark, Latricia Huston

2. Approval of minutes of previous meeting(s).

Motion by Joe Cousson, seconded by Jim Brandt, to approve the February 15, 2017 board minutes.
Motion passed.

3. Financial Report.

Paul Maassen reviewed with the board the previously distributed financial status report. Barbara Clark provide the board with an update on underwriting.

Mike Adams entered the meeting.

Latricia Huston provided the board with an update on membership and the recent on-air membership drive. It was a very successful drive aided by the Cuba trip incentive. Sustaining membership is up relative to last year’s figures at this time. Almost 50% of WRKF membership are sustaining members.

4. Status of Grant Applications.

Paul discussed the WRKF-WWNO Collaborative Operating Services Grant with the board; describing the 2 basic phases of the process to create efficiency and scale for a regional news operation.

Lance Porter entered the meeting.

5. Founders Luncheon report.

Mary Kay Carleton distributed and reviewed a timeline to serve as template for proceeding. The Riley Family would be the Luncheon honoree.

6. Status of LSU move.

There has been no movement since the last board meeting. There remained interest in exploring the opportunity with the LPB facility. Paul advised he would reach out to LPB to obtain more details.

8. Other matters.

By acclamation, the Board Meeting entered executive session.

By acclamation, the Board Meeting exited executive session.

9. Adjournment.

By acclamation the meeting adjourned.

Respectfully submitted:

Rodd Naquin
Secretary

Approved at the August 23, 2017 Board of Directors Meeting
and signed _____, 2017.

J.E. Cullens, Chairman