



Subject: Regular KDNK Board Meeting July 16, 2018  
 Location: KDNK classroom  
 In Attendance: Andi Korber, Scott Levine, Dustin Cole, Rick Burrows, Chris Hassig,  
 Jeremy Bennett  
 Staff: Gavin Dahl, Erin Galbreath, Greg Albrecht  
 Absent: April  
 Call to Order: 5:39 pm

Topic	Discussion Points	Conclusions / Person Responsible for follow-up
<ul style="list-style-type: none"> <li>• Check-In</li> </ul>	<ul style="list-style-type: none"> <li>• Station sounds great lately!</li> </ul>	
<ul style="list-style-type: none"> <li>• Minutes Approval</li> </ul>	<ul style="list-style-type: none"> <li>• Did not have June minutes. Need to look at June and July together in August.</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting</li> </ul>
<ul style="list-style-type: none"> <li>• Public Input</li> </ul>	<ul style="list-style-type: none"> <li>• None present</li> </ul>	
<ul style="list-style-type: none"> <li>• GM &amp; Staff Reports</li> </ul>	Public Media Development & Marketing Conference Report: <ul style="list-style-type: none"> <li>• Everyone super jazzed. Great conference.</li> <li>• Gavin attended sessions on: Public Radio Events, E-Newsletters, Major Gifts, Year End Giving, Sustainer Programs, Making the Case for a Culture of Journalism, plus the NPR Station Compact</li> <li>• Greg attended sessions on: Public Radio Events, New Realities of Public Radio Sales, Underwriting in the Finance Sector, Managing Budget Expectations for Your Sales Reps, Building Brant Trust, The Power of Social Selling, Music Station Sales, On-Air Fundraising Scripts for Radio</li> <li>• Erin attended sessions on: Connecting Passion to Purpose, Storytelling vs. Facts, Turn Up the Volume on Planned Giving, #MeToo in Public Media, etc.</li> <li>• We'll hear more at the retreat on that.</li> </ul>	
<ul style="list-style-type: none"> <li>• Board</li> </ul>	Bylaws Discussion.	

<p>Committees &amp; Projects</p>	<ul style="list-style-type: none"> <li>● By-laws – <ul style="list-style-type: none"> <li>○ The board in 2015 voted to make voting rights 1 membership 1 vote. At the 2017 annual meeting, there was concern that households with 1 membership and 2 adults are only entitled to one vote. And also questions about whether or not one person could vote twice if they managed a business membership and also any other kind of membership for their household as well. The board discussed whether making a change was warranted, but ultimately decided that a one-person one vote approach was better than a one membership one vote approach. The board believed this was in keeping with the intention of the membership structure. Some discussion occurred around the bookkeeping around this. The records would have to indicate the voters (if more than one) associated with some memberships that have two voters.</li> <li>○ Discussed timing of bylaws revisions. The revisions to the bylaws will come up for discussion at this year’s annual meeting – which means voting at this year’s meeting will occur under the one membership one vote policy, and then we can discuss making the proposed change with the membership.</li> <li>○ Andi proposed wording adjustments to draft bylaws to address this one person one vote idea.</li> <li>○ Chris moved to propose bylaw changes to the membership at the annual meeting for a vote of the membership at the 2018 annual meeting. Rick seconds. Unanimous approval.</li> <li>○ Andi offered to complete draft of that revision in advance of that.</li> </ul> </li> <li>● HR Committee – Before next board meeting Gavin’s proposed HR policy will be sent out for comment. This is not something the board has voted on previously. Gavin is asking for input in a good faith effort, but this has previously been a GM document/task as long as it sticks within the budget parameters set by the board.</li> </ul>
<ul style="list-style-type: none"> <li>● Upcoming Calendar</li> </ul>	<ul style="list-style-type: none"> <li>● Grants Committee meets July 23rd 2-4pm</li> <li>● Finance Committee meets July 25th Noon-2pm</li> <li>● Tech Committee meets August 2nd 3-5pm</li> <li>● Retreat Happens August 18th 9am-4pm, at the True Nature Kiva.</li> </ul>

<ul style="list-style-type: none"><li>• Treasurer Report</li></ul>	<ul style="list-style-type: none"><li>• All in attendance looked at the Financial Reports. Profit and Loss and Year to Date Budget vs. Actual provided at the meeting.</li></ul>
Adjourn	8:02 pm