

Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
June 30, 2020 – Special Meeting
BOARD MEETING MINUTES

Board Meeting Date: June 30, 2020
Location: Virtual Meeting
Commencement Time: 6:00 pm

1. Meeting Opening

1.1 Call to Order – 6:03 pm

In attendance: Helene Ginter, Courtney Farrell, Dan Joseph, Mercedes Macias, Sandra Morales-Miller, Rob Davidson, Jeannie Trizzino, LeAnn Cooley, Paul O'Rourke-Babb, Steve O'Bryan, Bobbi Tryon

Staff: Rick Anderson, Ray Laager, Grant Parks, Leah McKean

Guests: John Burge, Steve Scarborough

Absent:

1.2 Amend/Approve Agenda

Amendments:

2.2.4 Volunteer Coordinator Report – Leah

2.4.1 Fundraising Committee

- Reordering of items
- Appreciation for past board members – Jim McCollough

Motion to Approve: Paul first to approve with amendments, Rob second
Unanimous approval

1.3 Public Input/Comments

2. Board of Directors Election

2.1. Application, Selection and Interview Process

- Last minute application received well past the deadline. Board agreed that since the application was late, it would be declined. Mercedes to follow up with applicant.
- Meeting minutes from interview process were reviewed by entire board of directors
- Reviewed applicants' responses to uniform questions
- Reviewed recommendations from committee
- Information for the board to consider: onboarding process for new board members
- Discussed terms of current board members
- Jim McCollough submitted his resignation as Treasurer and Board Member
- Recommendations discussed for new Treasurer

- **Motion:** Rob motions to proceed with accepting the 3 candidates recommended by committee
 - Mercedes seconded the motion – all in favor – vote in closed session

3. Election of Officers

- Motion to keep current executive committee of Mercedes as President, Rob as VP, and Courtney as Secretary
- Vote will occur in closed session

4. Proposed Addition of Second Monthly Board Meeting – 4th Tuesday of the Month

- Discussion regarding holding a second meeting with no staff reports required to facilitate greater conversations and more planning opportunities
- Discussion occurred needing more time to address items that are not addressed due to time constraints
- Suggestion that the second meeting is kept to a time limit – one more quarter or 6 months to address
- Suggestion made to hold a special board meeting on the 4th Tuesday of the month until no longer deemed necessary
- Suggestion to have a special meeting for the next fiscal year with the caveat that they can be cancelled or postponed as necessary
- Discussion and vote will occur at next Board meeting on July 14, 2020
- Rob motioned to move to closed session, Mercedes seconded the motion. All in favor.

5. Closed Session – Board Nominees Election

- Motion to keep current executive committee: all in favor
 - Absent from vote – Steve, Paul, Jim
- Motion to move 3 candidates forward: all in favor / fourth recommended to serve on CAB
 - Absent from vote – Steve, Paul, Jim
- Motion to look for a Treasurer candidate upon recommendations of board: all in favor
- Late application to be recommended to the CAB

6. Adjourn – 7:01 pm