

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
BOARD MEETING MINUTES**

Board Meeting Date: April 27, 2021
 Location: Virtual Meeting via Zoom link located in KZFR Google Calendar
 Commencement Time: 6:00 pm

	Estimated Time
<p>1. Meeting Opening – 6:03 pm</p> <p>1.1 Call to Order/Begin Recording/Welcome/Attendance Board of Directors: Mercedes Macias, Rob Davidson, Courtney Farrell, Ken Pordes, Bobbi Tryon, Dan Joseph, Jeannie Trizzino, Sandra Morales, John Burge Guests: Jan Bielfelt, Steve O’Bryan, Sanjay Dev Staff: Grant Parks, Ray Laager, Leah McKean</p> <p>1.2 Amend/Approve Agenda Rob motioned, second by Dan – all approved</p> <p>1.3 Amend/Approve Previous Minutes April 13, 2021 motion by Paul to approve corrected meeting minutes, Bobbi to second – all approved</p> <p>1.4 Public Input/Correspondence - For the purposes of this meeting, all speakers will be limited to 1-minute - No public comment - Mercedes: Clarified the handling of public comments submitted to the station, specifically those submitted via the Google comment form. Organization and public posting of the public comments provided to the station being determined. Comments directed to individuals or contain inappropriate material are being discussed as well.</p> <p>1.5 Announcements Rob Davidson: “By mutual and amicable agreement, the KZFR Board of Directors and General Manager Rick Anderson jointly announce Rick’s separation from the station. In recognition of his service to the station, both parties have come to a mutual agreement about a severance package. Both parties have agreed not to discuss further details of the matter.”</p>	20 minutes
<p>2. Action Items</p> <p>2.1 Acceptance of official KZFR Board Resolution moved and voted on Tuesday, April 13, 2021 All in favor and approved</p> <p>2.2 Authorization of Grant Charles Parks as a signer on all Tri Counties Bank checking and savings accounts</p>	5 minutes

<p>2.3 Authorization of Grant Charles Parks as the primary account holder for Intuit accounts (QuickBooks)</p> <p>2.4 Authorization of Grant Charles Parks as the Funds Advisory for North Valley Community Foundation Endowments</p> <p>2.5 Authorization of Grant Charles Parks as a signer on all Members 1st Credit Union credit card, checking, and savings accounts</p> <p>Bobbi motioned to approve all authorizations for Grant Charles Parks for the stated financial institutions listed in items 2.2 – 2.5, Sandra seconded – all approved</p>	
<p>3. Committee Updates</p> <p>- Treasurer’s report – John had challenges getting into QuickBooks. Current version had been updated. The password was not working. Grant and John resolved the issues. Updated reports coming by the next board meeting (May 11, 2021).</p>	<p>0 minutes</p>
<p>4. Matters for Discussion</p> <p>4.1 Authorizing Grant Charles Parks as a signer on all Tri Counties Bank checking and savings accounts</p> <p>4.2 Authorizing Grant Charles Parks as the primary account holder for Intuit accounts (QuickBooks)</p> <p>4.3 Authorizing Grant Charles Parks as the Funds Advisory for North Valley Community Foundation Endowments</p> <p>4.4 Authorizing Grant Charles Parks as a signer on all Members 1st Credit Union credit card, checking, and savings accounts</p>	<p>20 Minutes</p>
<p>5. Meeting Finalization</p> <p>5.1 Review Items for next BOD Agenda</p> <p>- Discuss the second BOD meeting – second meetings were on an as-needed basis through June 30, 2021</p> <p>- Board positions and recruitment</p> <p>5.2 Meeting close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, May 11, 2021 at 6PM via Zoom.</p>	<p>5 Minutes</p>
<p>6. Closed Session – 6:20 pm</p> <p>- Board seats and recruitment</p> <p>- Personnel matters</p>	<p>40 Minutes</p>