

**Nevada City Community Broadcast Group (KVMR)
Board of Directors Meeting
KVMR Community Room
120 Bridge Street
Nevada City, CA 95959
Monday, November 25, 2019 - 6:30 p.m.
Approved Minutes by Barbara Brenner, Board Secretary**

CALL TO ORDER

The Regular Meeting of November 25, 2019 of the Board of Directors of the Nevada City Community Broadcast Group (KVMR) was called to order at 6:30 p.m. in the KVMR Community Room, 120 Bridge Street, Nevada City, CA 95959, by President Franco.

ROLL CALL

The President called the roll:

PRESENT: Directors Briana Bacon, Barbara Brenner (Secretary), David Franco (President), Paula Galindo, Barbara Jicha (Treasurer), Sean Patrick Leydon (Arrived at 6:33 p.m.), Diane McIntire, Elisa Henderson-Parker, Lewis Sitzer
ABSENT: Cameron Brady (Vice President), Harriett Diamond, Richard Sharkey
STAFF PRESENT: Ali Lightfoot, General Manager
GUESTS: None

REVIEW AND APPROVAL OF AGENDA

Motion by Director Sitzer, seconded by Treasurer Jicha, and carried unanimously, 8-0-4-0, with Vice President Brady and Directors Diamond, Leydon, and Sharkey absent, approving the agenda as submitted.
Director Leydon arrived at 6:33 p.m.

APPROVAL OF MINUTES

Motion by Director McIntire, seconded by Director Leydon, and carried unanimously, 9-0-3-0, with Vice President Brady and Directors Diamond and Sharkey absent, accepting the minutes of October 28, 2019 as submitted.

ACCEPT COMMITTEE REPORTS

Motion by Treasurer Jicha, seconded by Director Leydon, and carried unanimously, 9-0-3-0, with Vice President Brady and Directors Diamond and Sharkey absent, accepting the committee reports as submitted.
There was discussion whether it was necessary to take action to accept Committee reports, but a decision was not reached.

PRESIDENT'S REPORT

President Franco noted that the Board Retreat Summary captures well what was discussed. The culture of journalism, engagement of the 105.7 Committee and expansion into produced programming are very exciting.

Getting into the community more often is also an important goal. Director Henderson-Parker noted that it would be helpful if Board members are informed of events that the Station gets notice of. Board members want to engage and represent KVMR as a member of the community. General Manager Lightfoot was asked to forward community and business leadership event announcements to Director McIntire, so that the Fund Development Committee can determine who on the Board should attend. There is also interest in fostering community involvement in Truckee and Sacramento.

GENERAL MANAGER'S REPORT

A 105.7 frequency, broadcasting from Sacramento, is overtaking KVMR 105.7 in Auburn and much of the Grass Valley area. Obtaining another local frequency is an option, however this is a significant issue that needs consideration.

Staff wants to discontinue use of the Allegiance system for membership. The conversion wasn't mapped correctly causing a lot of errors in processing queries. However, staff do utilize Allegiance successfully for traffic functions. The Station's internet service is also having trouble supporting a cloud based system. The contract will be reviewed and consideration given to options.

BOARD COMMITTEE REPORTS

EXECUTIVE COMMITTEE (EC). President Franco reported that the Executive Committee will undertake the revision of the bylaws beginning in January. Director Sitzer stated that the bonus awarded the General Manager, for her efforts during the power outages, should have been taken to the Board for approval. President Franco advised that the Executive Committee identified the Board Action Request as a mechanism for addressing such situations moving forward.

FINANCIAL REVIEW COMMITTEE (FRC). Treasurer Jicha reported that the financial statements need to be corrected and there is a deficit for October 2019. General Manager Lightfoot explained that the power outages are responsible for a number of unanticipated cost increases. Approximately \$30,000, from sustaining member pledges, cannot be booked now but will be realized before year end.

STATION DEVELOPMENT COMMITTEE (SDC). Director Sharkey was not present.

FUND DEVELOPMENT COMMITTEE (FDC). Director McIntire reported that there are a lot of good events, such as Time Machine and the car raffle, for the Board to get involved with.

BOARD DEVELOPMENT COMMITTEE (BDC). Director Sitzer thanked Secretary Brenner for the Retreat Summary. The BDC meeting time has been changed to the second Thursday of each month at 1:00 p.m. Board members were asked to look through their Board binders and review the bylaws in advance of the January 2020 meeting.

