

**Nevada City Community Broadcast Group (KVMR)
Board of Directors Meeting
KVMR Community Room
120 Bridge Street
January 27, 2020 - 6:30 p.m.
Minutes by Therese Tesene, Board Scribe**

CALL TO ORDER

The Regular Meeting of January 27, 2020 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 Conference Room, 120 Bridge Street, Nevada City, CA 95959, by President Franco.

ROLL CALL

The President called the roll:

PRESENT: Directors Briana Bacon, Cameron Brady (Vice President), Harriet Diamond, Paula Galindo, Barbara Jicha (Treasurer), Sean Leydon, Diane McIntire, Rick Sharkey [left meeting at 8:15 p.m.], Lew Sitzer, and David Franco, (President).

ABSENT: Directors Barbara Brenner (Secretary) and Elisa Parker.

STAFF PRESENT: Ali Lightfoot, General Manager (GM).

REVIEW AND APPROVAL OF AGENDA

Motion by Director Sitzer, seconded by Director Leydon, and carried unanimously, 10-0-2-0, with Directors Brenner and Parker absent, approving the agenda as submitted.

APPROVAL OF MINUTES

Motion by Director McIntire, seconded by Director Diamond, and carried unanimously, 10-0-2-0, with Directors Brenner and Parker absent, approving the Minutes of the KVMR Board of Directors Regular Meeting of November 25, 2019 as submitted.

ACCEPT COMMITTEE REPORTS

Motion by Director Sitzer, seconded by Director Diamond, and carried unanimously, 10-0-2-0, with Directors Brenner and Parker absent, accepting the committee reports as submitted.

PRESIDENT'S REPORT

President Franco read the mission statement into the record. He stated that since the station has had a rocky two months, he would like to see the Board meet to reorient itself.

It is noted for the record that on December 19, 2019, President Franco asked the Board to vote by e-mail on the following issues that were approved by unanimous consent:

- 1) To change the Membership management program back from Allegiance to MEMSYS. This change is due to Allegiance's lack of fulfillment. A refund of fees will also be requested; and
- 2) Authorize \$15,000 from reserves to cover the expenditure for the MEMSYS System.

GENERAL MANAGER'S REPORT

General Manager Lightfoot reported that the rocky time has ended. We are currently working towards converting Allegiance membership software back to the less expensive and more flexible membership software MEMSYS. The February drive will be "2020 Visionaries."

Motion by Director Sitzer, seconded by Director Sharkey, and carried unanimously, 10-0-2-0, with Directors Brenner and Parker absent, approving the following broadcaster policies:

1. Internet and Social Media Usage;
2. Leave of Absence Policy;
3. Maintaining Active Broadcaster Status; and
4. Suspension Policy.

Motion by Director Brady, seconded by Director McIntire, and carried unanimously, 10-0-2-0, with Directors Brenner and Parker absent, setting the member requirements to be \$60.00 per year with an allowance for low income members.

BOARD COMMITTEE REPORTS

EXECUTIVE COMMITTEE (EC). President Franco stated that the Board member binders will be available on google drive.

FINANCIAL REVIEW COMMITTEE (FRC). Director Jicha distributed new financial statements that will be easier to read and understand. She hopes to distribute it to the Board the Friday before the meeting.

STATION DEVELOPMENT COMMITTEE (SDC). Director Sharkey reported that the SDC met earlier this month and finalized the CAB bylaws. The first community event will be in Truckee, an untouched area. It was suggested that a Board member be found who lives and can represent the Truckee area.

FUND DEVELOPMENT COMMITTEE (FDC). Director McIntire stated that the major donor appreciation event is scheduled for February 5. Discussion ensued regarding major donors.

BOARD DEVELOPMENT COMMITTEE (BDC). Director Sitzer stated that the diversity report has been updated and will be approved by the BDC and updated to the website. Director Sitzer stated that Director Franco and Director McIntire will be termed out in September. Director Sharkey and Director Jicha are eligible for a second term.

CLOSED SESSION

Motion by Director Jicha, seconded by Director Brady, and carried unanimously, 9-0-3-0, with Directors Brenner, Parker, and Sharkey absent, to recess into Closed Session regarding various personnel matters.

Meeting recessed into Closed Session at 8:15 p.m. and reconvened at 8:51 p.m.

President Franco reported that no action was taken in Closed Session.

ADJOURNMENT

Motion by Director Leydon, seconded by Director Galindo, and carried unanimously, 9-0-3-0, with Directors Brenner, Parker, and Sharkey absent, to adjourn the meeting.

Meeting adjourned at 8:51 p.m.

Next Board Meeting: February 24, 2020, 6:30 p.m.
KVMR Community Room
120 Bridge Street
Nevada City, CA 95959