

MINUTES
KGNU BOARD MEETING
February 10, 2009
700 Kalamath Street, Denver, Colorado

PRESENT: Meredith Carson
Wendy Emrich
Ken Fricklas
Sam Fuqua
Barry Gilbert
Basit Mustafa
Chris O'Riley
Michael Shuster
Marge Taniwaki
Judy Trompeter
David Wilson

STAFF: Annie Sugar

PUBLIC: Michael Robbins

ACTION ITEM

1. Need to formalize Sam's spending limit, discuss at next month's Board meeting and at ExCom.

The Board meeting was called to order by Barry Gilbert.

An abbreviated agenda was approved because a two hour fund-raising training by Mike Roque, with the Denver Office of Strategic Partnerships, will follow the Board meeting.

The minutes were approved with previous brief amendments and the addition of the word "Minutes" at the top.

There was no public comment or opening remarks.

Station Manager's Report / Sam Fuqua: The new FM transmitter will be installed this month along with a new studio-to-transmitter link; Staff is on schedule with Spring pre-drive prep (March 11th – 21st) and listeners may donate to food banks and tree planting in the Arapahoe-Roosevelt National Forest. There are proposed schedule changes to weekend and Monday evenings programming with further discussion to take place on February 17th; modification of repayment schedule for major loan in discussion; three-year grant received from Colorado Health Foundation for youth radio project on nutrition and the Gospel Brunch joint benefit with KUVU scheduled for February 21st will be postponed possibly to April.

Leave of Absence for Shareef Aleem: It was moved (Michael Shuster) and seconded (Barry Gilbert) that due to health and other considerations, that Shareef Aleem be excused from attending Board meetings for the next twelve months. He will remain on the Board of Directors

of the Boulder Community Broadcast Association and can return to active participation on the Board at any time. If by the March, 2010, Board meeting he is still unable to resume his full responsibilities as a Board member, he shall forfeit his position on the Board. The motion carried.

Development Committee / Wendy Emrich and Annie Sugar: Planning is taking place for a larger Dining on Air event in May; the Board will receive fundraising training to enhance skills; the Boulder Signature Event to celebrate the station's 31st anniversary may be moved past the May date due to a conflict; and Judy Trompeter has agreed to become the permanent Chair of the DevCom. Annie Sugar's 12 month plan includes coordinating 1390 thank you calls; a 1390 party in March; a high-end house party in the spring and working on organizing a Denver-based donor taskforce. DevCom meetings have been moved to the fourth Friday of every month in Denver from noon to 1:30 p.m. The next meeting will take place on February 27th.

Budget Committee / Basit Mustafa: The Board needs to formalize Sam's spending limit as Station Manager and this will be discussed at the March Board meeting. Basit will work on what a balanced budget might look like in the event that the station is unable to meet its financial goals.

With no other business and in anticipation of the planned fundraising training, the meeting was adjourned at 6:54 p.m.

Submitted by Marge Taniwaki