Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: January 20, 2025
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
In Attendance: Shoshana Rosenthal, Mugsy Seldeen, Sara McMillan, Megan Passmore, Erin Hollingsworth, Elzbieta Jaszczak, Eric Berry, Hannah Kaufman, Bridgid Dunlap, Angus Barber

Item	Details	Notes	Action Items/ Follow Up
Start & Welcome	Call to order	Shoshana called the meeting to order at 5:37 PM PUBLIC COMMENT: Maria Wimmer attended Annual Meeting and wanted to voice support for setting aside funds for capital improvements to keep the building in good shape, seems like investing in the building would be smart.	Follow-Up: Improvements to Sunlight Transmitter
Review and Approval of December Minutes		Eric motions to approve the December 2024 minutes, Mugsy seconds, all in favor.	**Approved the December 2024 Minutes**
GM Report	As needed items Full Report Attached	• Around the end of the year, more sewer issues, toilets backed up. Pipes frozen? One toilet currently working. Megan is working on getting a plumber out to fix everything. • Megan is meeting with staff to plan goals for the year.	

		• Annual Fund raised ~$16,000 in 2024. Less than 2023. • 2024 Budget-To-Actuals ended with +$90k. • Membership and annual donations seem stagnant. • Received $10,000 grant for investigative journalism.	
Board Orientation	• Duties & Expectations • Board Agreement • Conflict of Interest Policy • Bylaws • Board Drive	• Board expectations, duties • Be an advocate for the station! • Google Drive • Periods of time when board is expected to assist staff: Membership Drives, fairs throughout the year, Labor of Love	

Board Elections & Committee Appointments	• Officer Elections
	  ○ President
	  ○ Vice President
	  ○ Treasurer
	  ○ Secretary
	
	• Committee Appointments
	  ○ Finance
	  ○ Events
	  ○ HR
	  ○ Grants
	  ○ Tech
	  ○ Major Donors
	  ○ CAB Liaison
		<u>Officer Elections:</u>
		Executive Committee meets with Megan via phone on the first Friday each month.
		• Mugsy motions to nominate Sara for Secretary, Ela seconds, all in favor.
		• Erin motions to nominate Ela for Treasurer, Bridgid seconds, all in favor.
		• Mugsy nominates Erin for VP, Sara seconds, all in favor.
		• Erin nominates Mugsy for President, Eric seconds, all in favor.
		<u>Committees Updates:</u>
		• CAB: Eric volunteers as CAB Liaison
		• Finance: How to use surplus from last year? Megan and staff can present ideas to board. How to leverage relationships with current creditors for credit or investment? Angus and Ela will get together to discuss scenarios.
			President: Mugsy
			VP: Erin
			Treasurer: Ela
			Secretary: Sara
			
			Committee Appointments at February Meeting
			
			Mugsy and Erin will update Events Committee Mandate

		• Major Donors: Bridgid creating priorities for strategies for fundraising. Will present at a future meeting. Also maybe the committee should look at development as a whole, not just major donors?
		• Events:
		  ○ Chili Cookoff: February 22
		  ○ Lip Sync: April 4 at TRTC
			Should Executive Committee just be the HR Committee?

Approve 2025 Budget	Budget Attached	Mugsy motions to approve the 2025 budget, Ela seconds, all in favor.	**Approved 2025 budget**
Adjourn Meeting		Mugsy adjourned the meeting at 7:07 PM	