



Carbondale Community Access Radio

Meeting Name: Monthly KDNK Board of Directors Meeting - April

Date: April 18, 2022

Time: 5:30 pm

Location: KDNK Station AND Zoom Link / Call-In Line

In Attendance: Raleigh, Karla, Eloisa, Adele, Chris,

Zoom: Shoshana, Tristan, John, Jonathan

Item	Details [REDACTED]	Time [REDACTED]	Who
Start	<ul style="list-style-type: none">• Call to order	5:35	SR
Review and Approval of Previous Minutes: March	<ul style="list-style-type: none">• Voted to approve March Minutes - All in favor	5:35-5:40	Tristan, SR
Finance Committee	<ul style="list-style-type: none">• Reviewed Q1 Financial reports; Q1 spending less than Budget by 11K 6K set aside for hiring Development/underwriting ~17K in surplus in budget following Q1 (ending March 31st)• Membership drive exceeded goal of 80K with 90K, accomplished in record time• True Nature contributed a \$5K business challenge match• Grants - City of Aspen ~\$9K, Pitkin County ~\$9K, Colorado Co-lab Media 5K	5:40-6:00	Kara, Greg Finance Committee
ED Report	<ul style="list-style-type: none">• Cody to cut back hours ~26 hours per week leading to a need to hire a part time (or full time) music director assistant• Cody would need to move to hourly not salary• Hattie interested in part time News Reporter• Discussed benefits/health stipend for part time staff	6:00-6:20	Greg

Programming	<ul style="list-style-type: none"> • Live broadcasting Friday April 20th - 5 Point Films • Recording a point of view panel at Steve's Guitars • Recording a flow session MTB from Thunder River Theater • Co-lab Media sponsored Troba Magica (sp) • Greg talked about possible Co-lab with TACAW 		
Capital Improvement: HR: Tech: Events:	<ul style="list-style-type: none"> • Email Bob Shultz - Shoshanna will follow up, set initial meeting • Employee handbooks updated - tabled • Need for a New Equalizer <\$2K • Thrift shop prom coming up at TACAW - Anderson working on getting ticket sales • Rent for TACAW \$5K, instead of spending \$5K, KDNK is providing underwriting • Dandelion Day coming up May 14th - record sales 	6:20-6:40	Committee Chairs
Executive Session Motion to vote for Raises	<ul style="list-style-type: none"> • Moved to executive session • End Executive session <ul style="list-style-type: none"> • 5% raise for all staff • \$300 Wellness stipend for full time 35 hours + • \$150 Wellness stipend for part time 20-34 hours <p>Kara motioned to approve, Raleigh seconded, all in favor. Voted to approve - Shoshanna will relay to Greg</p>	6:45-7:10	HR
Adjourn		7:20	SR