

MINUTES
of the



BOARD OF DIRECTORS MEETING

Friday, August 12, 2022
via Zoom

Present: John McLaughlin, Karmen Bryant, Jeremy Steele, Jennifer Ferro, Mike Pacheco, Liz Lambert, Christian Patry

Absent: Jeff Pope, Duncan Kennedy, Shane O'Neal

Staff: Will Floyd, Elise Pepple

1. Minutes & Financials

John called the regular session to order at approximately 10:05 a.m. and welcomed everyone.

John moved to review the minutes. Minutes approved as written.

Jeremy presented Q2 financials and forecast.

2. Dash Report, Prospective New Board Members

Board reviewed quarterly dashboard report.

Board moved on to discussion about prospective Board candidates. Board identified next steps for prospective candidates. Action item: Board members to fill out board candidate form for each candidate, to be followed by a conversation between candidate and selected board member.

3. Station Update, Executive Session

Elise shared station updates, including highlights from content lab and from newsroom, and Elise joining the NPR Board. Station update also included a review of revenue for Q2, an overview of events in the fall, and an update on station manager candidates.

In Engineering update, Elise shared info on FCC filing re: KDKY in Marathon.

Discussion followed regarding Marfa Comes to Midland fundraiser.

Discussion about building's future was postponed.

Board entered executive session.