



Carbondale Community Access Radio

Meeting Name: KDNK Board of Directors Meeting
Date: January 19th, 2026
Time: 5:30 pm
Location: KDNK Station: 76 S. 7th St. Carbondale, CO 81623
In Attendance: Hannah Kaufman, Eric Berry, Eli LaVaude, Mugsy Seldeen, Erin Hollingsworth, Megan Passmore

Item	Details	Notes
Start & Welcome	Call to order	Mugsy called the meeting to order at 5:32 PM
Review and Approval of December Minutes	Vote: Approved December 2025 minutes	Mugsy motions to approve, Hannah seconds. All in favor.
GM Report	As needed items	<ul style="list-style-type: none">• Tracy had a demo with Public Media Apps – \$3500 annual fee – moving forward with an app!• Equipment upgrades in on-air studio - microphone arms / headphone hangers• Received \$50,000 grant from Colorado Media Project• Finalizing annual report for 2025• Shifting spring membership drive to March? Maybe no events because volunteers will be busy with Fashion Show?• Audit - Skip a year to save money? Bylaws stipulate we need a yearly audit– would need to ask membership to skip. If we do skip, perhaps consider internal audit?
Officer and Committee Assignments	Vote: Officer Elections	Executive Committee Elections: <ul style="list-style-type: none">• Secretary: Mugsy nominates Ted Haugland to be secretary, Erin seconds. All in favor.• Treasurer: Mugsy nominates Eli LaVaude to be treasurer, Erin seconds. All in favor.• Vice-President: Mugsy nominates Bridgid Dunlap to be vice president, Hannah seconds. All in favor.

		<ul style="list-style-type: none"> • President: Erin nominates Maggie “Mugsy” Seldeen to be president, Hannah seconds. All in favor. <p>Committee Assignments: Mugsy reviewed committee assignments for the year.</p>
Development Committee Ideas		Tabled until February meeting.
Adjourn Regular Meeting		Mugsy motions to end the regular meeting 6:55 PM, Hannah seconds. All in favor.
Executive Session	2026 Budget & Payroll	The board entered Executive Session at 6:56 PM
Exit Executive Session		The board exited Executive Session at 7:24 PM
Vote on 2026 Payroll	Vote: 2026 Payroll	<p>Mugsy motions to approve a 3% base annual raise for all staff starting February 1, 2026.</p> <p>Hannah seconds. All in favor.</p> <p>Budget approval will be tabled until the February meeting.</p>
Adjourn Meeting		Mugsy adjourned the meeting at 7:35 PM