



# 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	<b>Vote: Approved December 2025 minutes</b>	Mugsy motions to approve, Hannah seconds. All in favor.
GM Report	As needed items	<ul style="list-style-type: none"><li>• Tracy had a demo with Public Media Apps – \$3500 annual fee – moving forward with an app!</li><li>• Equipment upgrades in on-air studio - microphone arms / headphone hangers</li><li>• Received \$50,000 grant from Colorado Media Project</li><li>• Finalizing annual report for 2025</li><li>• Shifting spring membership drive to March? Maybe no events because volunteers will be busy with Fashion Show?</li><li>• 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?</li></ul>
Officer and Committee Assignments	<b>Vote: Officer Elections</b>	<b>Executive Committee Elections:</b> <ul style="list-style-type: none"><li>• <b>Secretary:</b> Mugsy nominates Ted Haugland to be secretary, Erin seconds. All in favor.</li><li>• <b>Treasurer:</b> Mugsy nominates Eli LaVaude to be treasurer, Erin seconds. All in favor.</li><li>• <b>Vice-President:</b> Mugsy nominates Bridgid Dunlap to be vice president, Hannah seconds. All in favor.</li></ul>

		<ul style="list-style-type: none"> <li>● <b>President:</b> Erin nominates Maggie “Mugsy” Seldeen to be president, Hannah seconds. All in favor.</li> </ul> <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	<b>Vote: 2026 Payroll</b>	<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