



Subject: KDNK Board Meeting January 23, 2023  
 Location: Zoom Meeting  
 In Attendance: Shoshana Rosenthal, John Henderson, Raleigh Burleigh, Jonathan Stokely, Kara Silbernagle, Eloisa Duarte, ??  
 Public: N/A  
 Absent:  
 Call to Order: 5:48

Topic	Discussion Points	Deliverables / Person Responsible for follow-up
5:50 - MS Taking Notes During Greg's Board Report	Tidal/Spotify and other audio technology <ul style="list-style-type: none"> <li>• Tidal has better audio</li> </ul> CD Players <ul style="list-style-type: none"> <li>• There are no longer remote firing CD player.</li> <li>• DJs need to push play in addition to cueing up the channel</li> </ul> Naturalist Nights <ul style="list-style-type: none"> <li>• We are starting naturalist night broadcasts again. This will come from the GRTV or ACES feed.</li> </ul> Luke N is working on Mic-breaks from the archive <ul style="list-style-type: none"> <li>• There will probably be 150ish created</li> <li>• DJs will run one per show</li> <li>• These will be a ton of fun!</li> </ul> Bob Schultz Update on Sunsense <ul style="list-style-type: none"> <li>• We are not quite ready for a capital campaign but we might be soon.</li> </ul> December Annual Giving <ul style="list-style-type: none"> <li>• \$22k plus another \$5k matching grant from Colorado Media Project.</li> <li>• Greg is 80% done with it and will be fully completed by January 31st</li> <li>• Both Pitkin and Carbondale came through</li> </ul>	
Art for the 40th w/ Larry	Passing around a few designs <ul style="list-style-type: none"> <li>• General discussion about the different designs.</li> <li>• Larry has made several versions that would be good for different occasions like interviews or the lost dog report.</li> </ul>	

6:15 - 40th Discussion	<p>Getting ready for the big shindig on April 15th</p> <ul style="list-style-type: none"> <li>● Contracting with Amy Kimberly</li> <li>● Dinner and storytelling</li> <li>● Concert at 8:00</li> <li>● Concert will be free for the first 250 members and \$20/\$25 after that for members and non-members</li> <li>● There are 70 total spots for dinner and we are going to consider doing a member's first release.</li> </ul>	
6:33 - Jonathan Stokely Appointment	<p>Nominated by John Henderson, seconded by Shoshana R.</p> <ul style="list-style-type: none"> <li>● John Stokely is unanimously welcomed back to the Board for a 2-year appointed position...woohoo!!!</li> </ul>	
6:37 - Budget Discussion	<p>Included in Greg's GM report.</p> <ul style="list-style-type: none"> <li>● The new goal for this year's membership income is \$351K</li> <li>● Last year was a very successful year with exceptional big donors and both membership drives</li> <li>● Discussion about legal expense line-items <ul style="list-style-type: none"> <li>○ These expenses were actually quite minimal</li> </ul> </li> <li>● Are we cover from a staffing perspective? Anderson was originally hired as an operations manager. <ul style="list-style-type: none"> <li>○ Greg's perspective is yes, especially with Aly S. stepping into a new role.</li> </ul> </li> </ul>	
6:52 - John wants to see last year's numbers	<p>John moves to see a year-over-year comparison before we adopt the budget, Kara seconds.</p> <ul style="list-style-type: none"> <li>● All in favor</li> </ul>	<b>Greg A putting together the financials</b>
6:54 - Board Orientation	<ul style="list-style-type: none"> <li>● All of the new Board members have read the onboarding docs.</li> <li>● The Board uses a google drive</li> </ul>	

	<ul style="list-style-type: none"> <li>● New Board Members need to review the bylaws</li> <li>● Committee Structure <ul style="list-style-type: none"> <li>○ New Board Members should consider what committee they want to join</li> </ul> </li> </ul>	
Elections	<p>Elections</p> <ul style="list-style-type: none"> <li>○ Secretary - MS will continue to serve in this position unless someone else wants to take it over</li> <li>○ Treasurer - Kara Silbernagle looking to pass the baton <ul style="list-style-type: none"> <li>○ Ella has volunteered for this position.</li> <li>○ Kara will potentially transition this to Ella after they have a chance to meet</li> </ul> </li> <li>● VP - Jonathan nominated by Shoshana and seconded by Mac S. <ul style="list-style-type: none"> <li>○ All in favor</li> </ul> </li> <li>● Shoshana will continue to serve as President with additional support from VP Jonathan and Raleigh <ul style="list-style-type: none"> <li>○ Jonathan nominates and Eloisa seconds it</li> </ul> </li> <li>● Caleb nominated for Tech by John Henderson, Jonathan seconds <ul style="list-style-type: none"> <li>○ All in favor</li> </ul> </li> </ul>	
7:22 - adjourn		