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<th>Discussion Points</th>
<th>Deliverables / Person Responsible for follow-up</th>
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| 5:50 - MS Taking Notes During Greg's Board Report | Tidal/Spotify and other audio technology  
  - Tidal has better audio  
  CD Players  
  - There are no longer remote firing CD player.  
  - DJs need to push play in addition to cueing up the channel  
  Naturalist Nights  
  - We are starting naturalist night broadcasts again. This will come from the GRTV or ACES feed.  
  Luke N is working on Mic-breaks from the archive  
  - There will probably be 150ish created  
  - DJs will run one per show  
  - These will be a ton of fun!  
  Bob Schultz Update on Sunsense  
  - We are not quite ready for a capital campaign but we might be soon.  
  December Annual Giving  
  - $22k plus another $5k matching grant from Colorado Media Project.  
  - Greg is 80% done with it and will be fully completed by January 31st  
  - Both Pitkin and Carbondale came through | |
| Art for the 40th w/ Larry | Passing around a few designs  
  - General discussion about the different designs.  
  - Larry has made several versions that would be good for different occasions like interviews or the lost dog report. | |
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| 6:15  | Discussion                                | Getting ready for the big shindig on April 15th  
  - Contracting with Amy Kimberly  
  - Dinner and storytelling  
  - Concert at 8:00  
  - Concert will be free for the first 250 members and $20/$25 after that for members and non-members  
  - There are 70 total spots for dinner and we are going to consider doing a member's first release.                                                                                                     |
| 6:33  | Jonathan Stokely Appointment              | Nominated by John Henderson, seconded by Shoshana R.  
  - John Stokely is unanimously welcomed back to the Board for a 2-year appointed position…woohoo!!!                                                                                                           |
| 6:37  | Budget Discussion                         | Included in Greg’s GM report.  
  - The new goal for this year’s membership income is $351K  
  - Last year was a very successful year with exceptional big donors and both membership drives  
  - Discussion about legal expense line-items  
    o These expenses were actually quite minimal  
  - Are we cover from a staffing perspective? Anderson was originally hired as an operations manager.  
    o Greg’s perspective is yes, especially with Aly S. stepping into a new role.                                                                                     |
| 6:52  | John wants to see last year's numbers     | John moves to see a year-over-year comparison before we adopt the budget, Kara seconds.  
  - All in favor                                                                                                                                                                                                                                                   |
| 6:54  | Board Orientation                         | All of the new Board members have read the onboarding docs.  
  - The Board uses a google drive                                                                                                                                                                                                                                       |
- New Board Members need to review the bylaws
- Committee Structure
  - New Board Members should consider what committee they want to join

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<td>○ Secretary - MS will continue to serve in this position unless someone else wants to take it over</td>
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| ○ Treasurer - Kara Silbernagle looking to pass the baton  
  - Ella has volunteered for this position.  
  - Kara will potentially transition this to Ella after they have a chance to meet |
| ● VP - Jonathan nominated by Shoshana and seconded by Mac S.  
  - All in favor |
| ● Shoshana will continue to serve as President with additional support from VP Jonathan and Raleigh  
  - Jonathan nominates and Eloisa seconds it |
| ● Caleb nominated for Tech by John Henderson, Jonathan seconds  
  - All in favor |

7:22 - adjourn