

KDNK board minutes
August 22, 2022

Board vice president Jonathan Stokely calls the meeting to order at 5:35 p.m. Adele Craft, Tristan Mead and Shoshana Rosenthal are absent.

May and July minutes are approved unanimously.

Finance Committee - 5:37 p.m.

Executive Director Greg Albrecht wonders if it is necessary to re-approve biennial auditing. There's consensus that we want to go ahead.

Discussing security groups, board treasurer Kara Silbernagel will be made "grants administrator," board president Shoshana Rosenthal will be made "license official" and Greg will be made "head of grantee." It's agreed this should be set up to change with roles, given nature of nonprofit turnover, instead of tied to individuals. Nancy Smith was still the limited agent on the Vanguard account.

The board voted unanimously to remove her and make the treasurer the authorized signature on that account. In a second motion, the board voted to give the treasurer the authority to add agents as necessitated by the organization.

There was brief talk about looking into other option, outside Vanguard. Greg suggested Danielle Howard of Wealth by Design should be approached. Jonathan said he would check into other options as well. Kara said we should choose an affordable and accessible option.

Greg announced that our bank accounts are at \$295,000 compared with \$14,000 in 2019. Part of that is extra Corporation for Public Broadcasting grant money and membership has grown. Plus, annual giving went well in December.

Executive Director report 5:55 p.m.

Greg met with Abel Wurmnest, executive director of the Anschutz Family Foundation and gave a tour of the station. KDNK applied for \$7,500 in 2019 and 2020.

The Colorado Media Project Spanish-language outreach project in collaboration with other local media has produced a survey that ends Sept. 2.

The Community Advisory Board met and Pedro, "The Walrus," offered a valuable perspective as a Latino DJ with good ideas for greater outreach.

Mountain Fair went well, though staff met immediately after to discuss ways to improve including having more vetted choices for volunteers operating the live broadcast. Also, learned wireless microphone system worked well.

True Nature concerts continue. There's a new public affairs show being hosted by former mayor Dan Richardson.

Membership Drive will begin on Sept. 22 and end (hopefully) on Oct. 2. No frisbee golf tournament this year, though KDNK will again organize the parade and have a record sale for Potato Day.

Greg approached Amy Kimberly about contracting her to help with the birthday festivities. She was “ecstatic” to line out the scope of work and talk about compensation.

Anderson Cole moved to Boulder for graduate school but will continue to work remotely for KDNK doing the community calendar, website stuff and social media. Luke Nestler begins part-time work on Sept. 8 as assistant to program director Megan Passmore.

Halloween Party is scheduled for Oct. 29 at the Third Street Center.

Board Committees

Brief discussion about getting the events committee active again, and recruiting more board members. Mac Scott was reached out to and his response was “would love to chat further, must evaluate.”

Raleigh Burleigh emphasized board elections will need to be organized soon for November.

The board voted to enter Executive Session 6:48 p.m. to discuss personnel matters.

The meeting was adjourned at 7:04 p.m.