The meeting was called to order at 5:36 PM.

**Members Present:** Kim Besel, Bob Pennetta, Greg Stunder, Greg Krush, Christie Aschwanden, Margaret Freeman, Merrily Talbott, Paul Frazier.

**Members absent:** Betsy Marston.

**Guests:** Ashley Krest

**Public Comment:** none

**Minutes from March 2023:** minutes were reviewed and approved.

**Financial Report:** Treasurer Greg Stunder presented the quarterly financial report (see website for link), matching the YTD profit and loss to the budget (also available on the website). Underwriting continues to be down somewhat.

**GM Report, Ashley Krest:** The intermittent receiver outage problem at Wakefield has been fixed (as of 4/17). Kudos to Adam and the engineer, with support from Taya–phase 2 will include Raspberry repairs and upgrades. Pledge drive premiums have been fulfilled–
a second order for the insulated bags was placed. Extra bags will be sold at summer events. The annual report and major donor event are coming up—several ideas for locations and themes were discussed. The news programming is still evolving. Several awards were won at broadcast events—a full list will be available soon.

**Committee Assignments and Review of Charters**: this continues to be a work in progress. Governance committee will present its charter at the next meeting. Merrily will represent the board on the programming committee for April, May, and June.

**Public Media For All Video**: Board members have watched the Public Media for All video and we discussed ideas for implementation: A short regular radio spot highlighting some DEI topics, added intentionality to the diversity of music we provide, a board/staff book club. Overall goals might include erasing divisions and encouraging a change in consciousness.

**The meeting was adjourned at 6:55**

**The next board of directors meeting will be May 15 at Axis Mental Health Center in Montrose.**