**SPR BOARD OF DIRECTORS MEETING 4-15-2021**

In Attendance: (via Zoom) x Marlo Faulkner x Daniel Fratini x Max Mendez x Linda Mielke x Jen Westra x Melanie Rose x Gary Livingston x John Allison

Staff: x Cary Boyce x Beth Severn-Johnson x Renee Scacco x Kathy Sackett x Chris Maccini

Notes by: Beth Severn-Johnson

Call to order: 5:32 pm

Approve old minutes: 1st Marlo 2nd Dan approved: Yes

**Old Business:**

* Budget
  + FY 2022 Ops Budget draft (CB) will be delayed:
    - No word yet on the CPB relief funding distribution model
    - Fund Drive (calm-ish) Challenge Week is as yet inconclusive—no conventional drive planned until the fall. Linda: Traditional Dive? Still up in the air as of now.
    - Cary will send a draft Ops Budget as soon as we have more data and before the July FY begins.
* Northwest News Network (N3) update: Courtney Flatt is moving to the N3 correspondent position (our dues are neutral) and NWPB will hire a local reporter (on their tab) to cover the region and share content. A net gain in news, overall.
* CAB—(See minutes from April 6 meeting) will review weekend national programming.)
* NPR—awaiting projections of FY22 costs by the end of April
* Strategy Session Update(s)? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  + SPR Staff Board Strategy Update on 5/24/21.4-6pm Next steps?
  + Cary will resend staff presentations to the BOD
  + 1 MM ask is currently in the House Budget but not Senate. We will know by July 1st 2021. Tom McBride is assisting with this process.
  + Marlo – would like to look at BOD terms also.

**New Business, Misc.:**

* SPR will be rolling out a new payroll system through Eide Bailly. It eliminated the double input, and the new bi-weekly system seems to have had minimal impact on staff. So far, so good.
* Cary gave a presentation to GSI B2B meeting on Tuesday, 4-13-21, very well received.
* EEO Audit being completed now. Big Thank you to Stephanie Ingoldby for pulling it all together. Submitting on Friday.
* Idaho Transmitter license coming due – Will file applications to renew (10 year term)
* Washington Transmitter due 2022

**Next meeting**: July \_\_22\_, 2021

Move to adjourn: 1st: Melanie 2: Marlo approved: Yes

Adjourned\_\_6:14\_ pm