



Subject: KDNK Board Meeting January 24, 2022
Location: Zoom Meeting
In Attendance: Raleigh Burleigh, Adele Craft, Eloisa Duarte, Chris Hassig (arrived at 6 p.m.), John Henderson, Shoshana Rosenthal, Aly Sanguily, Kara Silbernagel and Jonathan Stokely in attendance
Public: KDNK employees Greg Albrecht and Kenna Crampton.
From the public: Meredith Bullock, Tristan Meade and Francis Stuckens
Absent:
Call to Order: 5:30 pm

Topic	Discussion Points	Deliverables / Person Responsible for follow-up
5:30 pm	October and November minutes were approved	Tristan to post Board minutes on KDNK website.
5:36 pm	Elected and Appointed Board Members <ul style="list-style-type: none">Eloisa, Shoshana and Kara were elected by the membership for three-year terms.Tristan, born and raised in Colorado and manager of Carbondale's City Market, was appointed by the board for a two year term.After a brief overview of board duties, Shoshana offered to meet individually with Tristan and Eloisa for a more comprehensive orientation.	Shoshana to follow up on Board orientation materials

5:50 pm	<p>Board Executive Committee Appointments</p> <ul style="list-style-type: none"> • The board discussed electing a secretary, treasurer, president and vice president for 2022. • Tristan volunteered to serve as secretary, was nominated by Jonathan (seconded by Aly) and approved unanimously. • Kara received unanimous approval to continue as treasurer. Shoshana was unanimously approved to continue as president. Later, Chris joined the meeting and accepted to serve again as vice president, he was unanimously approved. 	
6:00 pm Board Committee Reports	<ul style="list-style-type: none"> • The “employee liaison” role was added as a sub-category with the HR Committee. • Jon joined the Events Committee. • Eloisa joined the CAB with Chris Hassig, who floated the idea of attaching regular CAB meetings (two per year as required by the FCC) to Dandelion Day and Potato Day. • Adele joined the Grants Committee. • With KDNK’s 40th anniversary ahead, Shoshana suggested forming a Capital Improvements Committee, which Aly agreed to join. 	<p>Follow up discussion: Capital Improvements or 40th Anniversary Committee</p>

<p>6:15 pm Executive Director Report</p>	<ul style="list-style-type: none"> ● Greg gave his Executive Director report, talked about staff working well around illnesses and having redundancy to back one another up. He said that staff meetings are moving smoothly and the work environment is improving after Amy Hadden Marsh's resignation. A position will soon be posted to fulfill the News Director role, which Morgan Neely is performing as an interim. ● Kenna was preparing to begin maternity leave at the end of the week, with Megan Passmore filling in for three weeks, part-time, as a contractor. ● The staff participated in an intercultural development inventory workshop led by Sajari Simmons, which also included the Aspen Daily News, Aspen Public Radio and The Sopris Sun. ● With Pastor Mustard's retirement from the airwaves, a show called American Roots is now filling those two hours on Saturday mornings from 8 to 10 a.m. ● Bronco Babble has been changed to Sports Babble and is now on Mondays, with AZYEP moving to Wednesdays from 2 to 4:30 p.m. ● Excitement was shared for a special storytelling event at The Yak in Leadville on Feb. 4. Another fun engagement ahead was Light Up the Night with Love, hosted in partnership with Carbondale Arts with half the net proceeds benefiting KDNK. 	
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6:50 pm Finance Committee 2022 Budget Approval	<ul style="list-style-type: none"> • A budget was circulated with included notes regarding “out-of-the-ordinary things” like the possible need for a new main sewer line. The budget was modeled more closely after 2019 and 2020 (pre-pandemic) in anticipation of a more normal year ahead, without large federal recovery grants. • The role of Development Director is suggested as a potential hire to help pursue underwriting among other duties. • The budget was approved with clarity of retained earning grants to be worked out by the finance committee. 	
7:05 pm Board Committee Updates	<ul style="list-style-type: none"> • Committee updates were given. • Chris proposed the idea of hosting a KDNK benefit at Bonnie’s Restaurant on Aspen Mountain later in the spring, ideally dovetailing with the membership drive. Francis offered to cook for a party like that. • Tech Committee suggested some website improvements and the need for more working CD players for the studio. 	
7:15 pm Board Meetings	<ul style="list-style-type: none"> • It was suggested that the next meeting be via Zoom on Feb. 28 (skipping a Monday due to Presidents’ Day). 	
7:20 pm	<ul style="list-style-type: none"> • Executive Session. 	
7:30 pm	Adjourn	