AGENDA
The Nathan B. Stubblefield Foundation
WMNF Community Radio 88.5 FM
Board of Directors Meeting Agenda - 7:15 p.m., August 15th, 2016
WMNF Conference Room
WMNF 88.5FM Community Radio 1210 E. MLK Blvd. Tampa, FL
33603-4417

The Nathan B. Stubblefield Foundation, Inc. **Board Meeting Minutes of August 15th, 2016**

Board Member	<u>P</u>	<u>A</u>	Board Member	<u>P</u>	<u>A</u>
Michael Bagby	P		Laura Keane	P	
Randy Wynne	P		Kurt Madsen	P	
Craig Kopp	P		Letty Valdez	Р	T
John Francis		A	Sandy Wismer	Р	
Laila Abdelaziz	P		Lauren Adriaansen	P	
Kate Throo Williams		Т	Kisha Linebaugh	P	
David Harbeitner	P		Catherine Lim		A
Pamela Robinson		Т	lan DeBarry	P	
Joshua Holton	P				

Agenda Item	<u>Lead</u>	<u>Start</u>
<u>Time</u> <u>Minutes</u> • Call to Order	Michael Bagby	7:16
• Roll Call / Proxies David has John's proxy.	Josh Holton	7:17
Kisha has Catherine's proxy		

Approve Last Month's Minutes Josh Holton • Visitor Comments Michael Bagby

Visitor's present: Cindy Reichard, Dustin Halpi, and Sean Kinane visiting.

Sean requested funding to be allotted for a new reporter position, and restoration of the news archives.

• General Manager Report See Appendix A Craig Kopp

7:37

9:15

- Finance and Audit Committee (F&AC) David Harbeitner 8:00 See Appendix B
- Tropical Heatwave removed from 2017 budget. Discussion around re-envisioning Heatwave while maintaining the brand.
- New part-time Development Assistant position added.
- Discussion around merits of hiring a full time reporter.

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- Finance Committee moved to pass first reading of the budget, Letty seconded.
- All voted Aye except Kurt.
- Kurt moved to add News Reporter position to the budget, Josh seconded.
- "Finance committee find \$40,000 for staff related expenses in the news department."
- All voted Nay except Kurt and Josh.

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Development Committee Kisha Linebaugh

Wednesday Sep, 7th noon at Fodder and Shine WMNF Birthday. Engaging Community Business Partners. \$300 per table for community sponsors. Bgosh.org is the Seminole Heights Urban Corp.

Sarasota Giving event possibilities discussed. We will commit to doing some recordings.

Personnel Committee Lauren Adriaansen All voted in favor to extend GM evaluation presentation delayed to September meeting.

Technology Committee
 John Francis

- Using Basecamp for 60 Days. Current pilot committees should continue using, and will expand to 3 more committees. November is target date for all Basecamp use.
- Community Advisory Council Report Laura Keane
- Looking for members
- Nominating and Board Development Laura Keane
- Motion to adopt the following changes:
- Article One, Paragraph 2

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A director shall be an adult person committed to the purposes and rules of this corporation as expressed in the corporation's articles of incorporation and the Mission Statement. To ensure diverse community representation and the effective management of the corporation, except for the Director serving under the provisions of paragraph 5 of the Article, no person who is a paid staff member at WMNF shall be qualified as a Director, and except of the three Directors serving under the provisions of paragraph 4 of this Article and up to two Directors serving under the provisions of paragraph 3 of this Article, no person who is an active WMNF radio activist, as defined herein, shall be qualified as a director of the corporation.

- Article One, Paragraph 3
- 3. COMMUNITY DIRECTORS. Eleven directors shall be members of the community elected by the Board. Two of the eleven community seats ("community youth seats") shall be filled by a person who is thirty years of age or younger when first elected to the Board, and thereafter such person may be reelected to subsequent terms in that seat without consideration of their age. Two of the eleven Community Directors may be WMNF volunteers or WMNF radio activists.

David Moved to approve, Randy seconded. Lauren voted nay, all others voting "Aye"

Volunteer Committee 10:00 Ian DeBarry Next meeting will be at the All Station meeting September 8th at 7pm

Diversity Committee

Pamela Robinson

August 30th meeting at the station. Kiddie Carnival coming up.

Long Range Plan Committee Kurt Madsen

Moving content from Wordpress to Basecamp.

-Local news stories need to be connected to the bigger global picture. Youth Outreach Josh Holton

Plaza 205 was successful. We went to Comic Con. USF opening week 9/17

Michael Bagby moved to go into executive session, David seconded 10:02

- "Executive session for personnel reasons."
- Left Executive session 10:30
- Attendance Review Josh Holton

Evaluation (PALS: Participation,

Accomplishments, Listening, Scheduling) Michael Bagby

Next Meeting / Adjournment Michael Bagby

MISSION STATEMENT

WMNF is a listener-supported community radio station that celebrates cultural diversity and is committed to equality, peace, and social and economic justice. WMNF provides broadcasts and other forums with a grassroots local emphasis that promote creative, musical, and political vitality.

THE BOARD'S ROLE

Governs the NBSF, which protects the FCC license, building and equipment, goodwill; employs staff. Establishes the mission of WMNF. Responsible for strategic planning. Establishes prudent financial policies, annual budget, annual audit, conducts planning retreats, approves personnel policies, style statements and programming policies. Participates in fund-raising functions of WMNF; approves non-budgeted expenditures over \$2,000.00.

^{*}We go into Executive Session only when proper criteria concerning purpose are met or to review/approve the previous month's Executive Session minutes.

SPECIAL NOTES:

Ad Hoc Consent Agenda Committee has been folded into Technology Committee update. PLEASE REVIEW last month's board minutes PRIOR to the board meeting, as well as, all other committee minutes forwarded to you.