The Nathan B. Stubblefield Foundation, Inc.

Board Meeting Minutes

Date: Monday, October 15, 2018



Board Member	<u>P</u>	<u>A</u>	Board Member	<u>P</u>	<u>A</u>
David Harbeitner	X	Wayne Garcia		X	
Letty Valdez	X		Dwaine Terry	X	
Craig Kopp		X	Sandy Wismer	X	
John Francis	X		Pamela Robinson	X	
Bob Ingram	X		Lauren Adriaansen	X	
Nancy Cox- Johnson	X		Jamie Klapholz T		
Carson Holton	X		Stuart Mellish	X	
Michael Bagby	X	Maria Trogolo		Х	
			Dottye Stewart	X	

T - Participated by Telephone

Agenda Item	<u>Lead</u>	<u>Time</u>
Call to Order	David Harbeitner	7:15
Roll Call / Proxies	Michel Bagby	7:16
Agenda review	David Harbeitner	7:17
Acceptance of items on Consent Agenda	David Harbeitner	7:18

Committee Updates from Bylaws (no meeting), Personnel (no meeting), Diversity (no meeting), Development (see minutes in Basecamp BOD/October/Committee Meetings folder)

Visitor's Comments David Harbeitner 7:20

Simon, JoEllen, Katarina, Cindy

Simon: Asking about emails and certified letter regarding changing Sunday Simcha to Public Affairs. Has not heard back. Board can't address this issue. Pre-pledge dollars question – Why didn't you broadcast pre-pledge dollars during this recent fund drive? JoEllen explained pre-pledges protocol.

o Volunteer Committee update (minutes in Basecamp BOD/October/Committee Meetings folder) Katarina: discussed elections for Volunteer Committee seat on the board and people running to be on Volunteer Committee. Election will be happening very soon... Radioactivists will be voting. Three-week window for voting. There are a number of candidates. Rock Painting at Shuffle was fun. 30 attendees... sixty rocks were painted. Open House in December. Outreach items to leave in community – posters and coasters. Open House is geared towards celebrating volunteers without a lot of family in Tampa Bay.

Approved Last Month's Minutes Michael Bagby 7:27

Nominating Committee Report

Stuart Mellish

7:28

Lauren A: Discussed question on under thirty candidates.

Paper ballot on three current members was passed around. All sitting board members have been retained.

Two seats to consider tonight

o Five Interviews:

 Sam Francis (under 30)
 7:37 - 7:51 = 14 min

 Will Greaves (under 30)
 7:52 - 8:02 = 10 min

 Jack Timmel
 8:03 - 8:17 = 14 min

 Gus LaRussa
 8:18 - 8:30 = 12 min

 Izzy Kolodner
 8:31 - 8:41 = 10 min

Discussion and Vote 8:42 - 9:23

One female candidate was going to interview, but she was going to be married and had too many commitments. Will Greaves is chosen as the under 30 candidate.

Jack Timmel is chosen.

Stuart will contact those not chosen to get involved and join committees.

General Manager Report Craig Kopp (absent tonight) 9:23
President's Report David Harbeitner 9:24

Board editorial opportunities

Felon Voting Rights Restoration in circulation, tax amendments 1 and 5?

Rights restoration is recorded and will be airing soon.

Continue to run Vote announcement? Yes

o Create Special Committee to oversee the Heroes event

Who wants to lead the "special committee"? Nancy will lead.

Committee: Bob, Stuart, Maria, Wayne, Lauren, Pamela, and David

Dwaine Terry will be back on the board as station rep.

Finance Committee Report Sandy Wismer 9:30

(Report attached)

Audit will be presented only to committee this coming year but any board member can attend.

Development will be involved in the underwriting discussions.

Technology Committee Report John Francis 9:34

Plan is completed and ready for Craig to review. Needs to be fleshed out more in certain areas.

Infrastructure and application is in good shape in this plan. It's on basecamp for review.

David recommended to add – "How often should the plan be reviewed?"

John is leaving board and needs to train someone to be admin for the transition.

Long Range Planning Committee Report Stuart Mellish 9:39

Board/Staff retreat - Not sure on date.

Sandy: Next meeting - MUST set up discussion on vision and mission.

Diversity and Long Range trying to get a long range mission or score card but

decided not to. Asking Craig and staff to come up with ways to accomplish it.

Diversity Strategic Goal Statement read aloud. Staff will give feedback.

Executive Session* (none)

David Harbeitner

9:48

Attendance Review

Michael Bagby

9:

(PALS: Participation, Accomplishments, Holiday Party: Sunday, Dec. 2, 4-7 p.m.

Listening and Scheduling

Lauren Adriaansen

P: 7.3

A: 7.5 L: 8.8 S: 8

Next Meeting Adjournment Moved: John Seconded: Lauren Passed by acclaim David Harbeitner David Harbeitner

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.

By:	Wayne	Dancie	
Wayne	Garcia, Secretar	ý	

Approved by the Board on: November 19, 2018