

The Nathan B. Stubblefield Foundation
WMNF Community Radio 88.5 FM
Board of Directors Meeting - 7:15 p.m., October 17, 2016
WMNF Conference Room

WMNF 88.5FM Community Radio 1210 E. MLK Blvd. Tampa, FL 33603-4417

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

<u>Agenda Item</u>	<u>Lead</u>	<u>Start Time</u>	<u>Minutes</u>
• Call to Order	Michael Bagby	7:15	1
• Roll Call / Proxies	Josh Holton	7:16	2
• Visitor Comments	Michael Bagby	7:18	1
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BOARD CANDIDATE INTERVIEWS	Nominating Committee	7:20	10
BOARD DISCUSSION and VOTE	Board Members		

Stuart 7:30 15

Wants to spend more time devoted to the community. Spent 30 years in finance and accounting. Strategic and long range planning and thinking also notable. Has done some fundraising with PTA and HOA. On the Board related to adult literacy in St.

Pete. Reaching out to a different demographic as well as new residents could help the station. Experience with PSUs. (cooperative bank) Wants to build donor relationships with listeners.

Jamie 7:45 15

Heard WMNF News, and liked the coverage of various local political issues better than the mainstream media. Involved with multiple civic groups. Passionate about WMNF. Wishes more people were aware of the station. Has been accustomed to fundraising with some of the other political groups. Politically engaged friends may be aware of the station, but perhaps not other intellectuals or professionals. Interested in youth outreach events.

Galen 8:00 15

Sees WMNF as powerful way to connect communities. Was aware of WMNF, but has been back in Florida for several months. Makerspaces experience. Largest focus involved in teaching communities to organize themselves. Helped develop Lakeland Downtown Farmer's Market. Engineering connections between said markets. Not much fundraising experience, but is focused on developing that skill. Interested in discussing where visions overlap. Tampa hackerspace is a potential collaborative partner. Awareness could be larger for youth outreach.

Deliberation 8:15 30

Laura Keane would like to reapply for her last term.

John Francis would like to reapply for the sake of completing some ongoing projects.

Kisha Linebaugh would like to reapply for the sake of seeing some of the development committee goals followed through.

Sandy Wismer would like to reapply for the sake of seeing some further progress.

Ian made the motion to reelect Laura Keane, John Francis, Kisha Linebaugh, and Sandy Wismer to the board. David seconded. Passed by acclaim.

Stuart and Jamie elected to the board by unanimous vote.

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|---|---------------------|------|----|
| Approve Last Month's Minutes | Josh Holton | 8:45 | 3 |
| • General Manager Report | Craig Kopp | 8:48 | 15 |
| o Down \$33k from the Fall Fund Drive. Made up some of the loss over the weekend. | | | |
| o Preliminary plans on making up the \$. Intl giving day 11/29 for \$5k. Soft pitching \$20k. | | | |
| o End of year campaign \$50k | | | |
| o Unusual demographic maintenance. | | | |
| o Tower repair upcoming | | | |
| o | | | |
| • Finance and Audit Committee (F&AC) | David Harbeitner | | |
| o \$120,000 in positive revenue for the year. | | | |
| • Development Committee | Kisha Linebaugh | | |
| o Sarasota Give Day made \$11,000 | | | |
| • Technology Committee | John Francis | | |
| • Personnel Committee | Lauren Adriaansen | | |
| • Community Advisory Council Report | Laura Keane | | |
| • Nominating and Board Development | Laura Keane | | |
| • Bylaws | Kate Throo Williams | | |
| • Volunteer Committee | Ian DeBarry | | |
| o Cookson Hill Toy Run. December 4th | | | |
| • Diversity Committee | Pamela Robinson | | |
| o National Association of Mental Illness run involvement. | | | |
| o Sunday was a great success from a diversity standpoint at the drive. | | | |
| o Clearwater Jazz Holiday worked. | | | |

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- Long Range Plan Committee Kurt Madsen
- Getting youth to help with archives
- Youth Outreach Josh Holton
- Tell DT about youth outreach meeting.
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- Executive Session Michael Bagby appx. 9:05
 - motion to enter for housekeeping
 - Lauren moved and Michael seconded to enter Exec.
 - Lauren moved and Michael seconded to approve minutes. All yay, but David and Letty abstained from September.
 - Lauren moved to leave executive session 9:09. Michael seconded. Moved by acclaim.
- President's Report Michael Bagby 9:18 2
- New Business / Announcements Any Board Member 9:20 3
- Attendance Review Josh Holton 1
- Michael chose to not dismiss Kurt. Board did not veto.
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- Evaluation (PALS: Participation, Accomplishments, Listening, Scheduling) Laura Keane 3
- Next Meeting / Adjournment Michael Bagby
 - 11/4/16 is next meeting
 - Kisha moved to adjourn. 9:22

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.