

THE NATHAN B. STUBBLEFIELD FOUNDATION
BOARD MEETING MINUTES 11/20/23
WMNF COMMUNITY RADIO 88.5 FM
WMNF 88.5 FM COMMUNITY RADIO, 1210 E. MLK Blvd., Tampa, FL 33603-4417

<u>Meeting Attendance</u>					
<u>Board Member</u>	<u>P</u>	<u>A</u>	<u>Board Member</u>	<u>P</u>	<u>A</u>
Will Greaves	P		Geoff Gutgold	P	
Isha Del Valle	P		Dyllan Furness	V	
Jennifer Meksraitis			Jennifer Campbell	V	
Scott Elliott	P		Yvette Lewis		A
Jack Timmel		A	Emmy Lou Fuchs	V	
Austin Craven	V		Greg Vannette	V	
David Diaz	P		Sam Hval (Staf Rep)	P	
Steve (Mac) MacIssac	P		Grant Hart	V	
Randi Zimmerman (Station Manager)					

P-Present, A- Absent, V- Virtual

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.

Agenda Item

Lead

Time

Call to Order

Isha Del Valle

7:15

Roll Call/Proxies

Emmy Lou Fuchs

Guests:

Michael Mainguth

Miss Julie

Agenda Review

Isha Del Valle

7:17

Acceptance of Items on Consent Agenda

Isha Del Valle

7:18

Jennifer C moves to accept the consent agenda, Geoff seconds, all in favor.

Committee Updates:

- No meeting held:
- Minutes in Basecamp:

Review/Approve Last Month's Minutes **Isha Del Valle** **7:19**

Jennifer C. motions to approve last month's minutes, Geoff seconds, all in favor.

Attendance Review **Emmy Lou Fuchs** **7:20**

General Manager Report **Randi Zimmerman** **7:35**

Report attached

two additions: CPB approved our grant and the first installment has been put in the bank. Also, the batteries in our generator went out and need to be replaced.

Long Range Planning Committee **Dyllan Furness** **7:40**

Progress was made on the IRP this year. We have an outline and main goals for all but one section. JoEllen is compiling those sections into a document for others to review, handing off the LRP to the new committee to complete.

Mission Statement Committee **Dyllan/Cameron** **7:44**

Second reading of changes to the mission statement presented. Slight editing and tweaks were made. Jennifer C motions for a vote on the new mission statement, Greg seconds, all in favor.

Development Committee **Emmy Lou/Sam** **7:55**

Sam, representing the Event Committee, asked the board to help get sponsorships for heatwave and to reach out to community partners. Shari received a grant for \$44,000 to start. We would like to add food trucks, bigger band names, and security this year.

General YE BOD **Isha Del Valle** **8:09**

Jennifer C motions to keep existing officers, Geoff seconds. All in favor.
Committee selections made.

Upcoming Events **Isha Del Valle** **8:35**

Christmas party and potluck for staff and board members at Jennifer M's house planned for December 16th at 6pm.

The board needs to host fundraiser events to raise \$4000

PALS **Isha Del Valle** **8:48**

(Participation, Accomplishments, Listening, and Scheduling)

P- 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9, 9

A- 8, 10, 10, 9, 9, 10, 9, 10, 9, 9, 10, 10, 10, 10, 10

L- 10, 10, 10, 10, 10, 10, 10, 9, 10, 10, 10, 9, 10, 10, 9

S- 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10

Next Meeting 1/22/24

Isha Del Valle

Adjournment

Isha Del Valle

8:54

Scott motions to adjourn. David seconds, all in favor.

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 Emmy Lou Fuchs, Board Secretary