

THE NATHAN B. STUBBLEFIELD FOUNDATION
BOARD MEETING MINUTES 10/16/23
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	V		Geoff Gutgold	V	
Isha Del Valle	V		Dyllan Furness	V	
Jennifer Meksraitis	V		Jennifer Campbell	V	
Micheal M (Volunteer Rep Proxy)	V		Yvette Lewis	V	
Mark Schreier	V		Emmy Lou Fuchs	V	
Scott Elliott	V		Greg Vannette	V	
JoEllen Schilke	V		Julie S (Staff Rep Proxy)	V	
Jack Timmel	V		Grant Hart	V	
Randi Zimmerman (Station Manager)	V				

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.

<u>Agenda Item</u>	<u>Lead</u>	<u>Time</u>
Call to Order	Isha Del Valle	7:18
Roll Call/Proxies	Emmy Lou Fuchs	
Agenda Review	Isha Del Valle	7:20
Acceptance of Items on Consent Agenda	Isha Del Valle	7:21

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	7:22
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Jennifer C. motions to approve last month's minutes, Goeff seconds, all in favor.

Attendance Review **Emmy Lou Fuchs** **7:23**

Development Committee **Geoff Gutgold** **7:24**

Successful circle of friends event on the 16th of September. New software for underwriting was put in place earlier this month. September fund drive is still getting its final numbers. We applied for two grants, one from Hillsborough County Arts Council and one from the American Press Institute, for Tropical Heat Wave and some news interns. We didn't get an API grant but we're still waiting on the status from the county.

Candidate Interviews **Isha Del Valle** **7:26**

Interviews held for the community at large seat

Manager's Report **Randi Zimmerman** **9:01**

At about 87% of goal for the fund drive, at around \$165,000. Lots of programs with big goals have been pushing hard and hitting them or getting close.

Will asks about transferring data from Allegiance to the new CRM, Bloomerang. Randi says it is going to be a difficult process and to anticipate a small amount of data loss, but we're taking as much time as needed to try to minimize it as much as possible.

Randi asks if there are other data points that the board could use in the manager's report. Will and Isha bring up the KPIs from the board committees and agree that the board needs to get those in by next month.

Upcoming Events **Isha Del Valle** **9:47**

Isha asks if anyone has space available to host a holiday staff and board party. Jennifer M volunteers to use her place again. The date still needs to be decided.

Isha invites the board to a free conference on workplace challenges in the nonprofit space, featuring three CEOs from different local nonprofits and a culture and leadership presentation by the CEO of Gulf Coast Jewish Family and Community Services.

PALS **Isha Del Valle** **9:51**

(Participation, Accomplishments, Listening, and Scheduling)

P- 10,7,9,9,9,7,9,9,8,9,8,9,9,9,9

A- 2,8,8,9,9,9,10,9,9,10,7,9,8,9,9,8,7

L- 9,7,9,8,8,9,8,8,9,8,8,10,9,9,8,7

S- 2,10,9,10,10,10,8,9,10,6,5,6,10,6,7,8,7

Next Meeting 11/20/23 **Isha Del Valle**

Will be doing committee selection, and transitioning between leaving members and new members.

Adjournment

Isha Del Valle

10:00

Greg motions to adjourn. Geoff 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.

A handwritten signature in black ink, appearing to read 'Emmy Lou Fuchs', with a long horizontal flourish extending to the right.

by Emmy Lou Fuchs, Board Secretary