

THE NATHAN B. STUBBLEFIELD FOUNDATION
BOARD MEETING MINUTES 2/19/24
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	
Scott Elliott	V		Yvette Lewis	V	
Jack Timmel		A	Emmy Lou Fuchs	V	
Austin Craven	V		Greg Vannette	V	
David Diaz	V		Sam Hval (Staf Rep)	V	
Steve (Mac) MacIssac	V		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.

<u>Agenda Item</u>	<u>Lead</u>	<u>Time</u>
Call to Order	Isha Del Valle	7:18
Roll Call/Proxies	Emmy Lou Fuchs	7:19
Guests:		
Michael Mainguth		
Susie		
Miss Julie		
Jane Lastinger		
Shane Linkous		
Agenda Review	Isha Del Valle	7:20
Acceptance of Items on Consent Agenda	Isha Del Valle	7:21
Jennifer C motions to accept the consent agenda, Grant seconds, all in favor.		

Committee Updates:

- No meeting held: Bylaws
- Minutes in Basecamp: Finance, Development, Diversity

Audit Presentation**Jane Lastinger****7:23**

She explains each section in the letter to the finance committee and then goes over the financial statement. She details any challenges or concerns and goes over the station's assets. Overall the auditors give a clean, unmodified opinion. Document attached

Review/Approve Last Month's Minutes**Isha Del Valle****7:52**

Jennifer C. motions to approve last month's minutes, Goeff seconds. All in favor.

Guest Comments**7:53**

Julie encourages everyone to sign up to help take calls during the fund drive.

Attendance Review**Emmy Lou Fuchs****7:56**

Yvette has two lates and three absences, discussed previously.
Jack has 4 absences as of tonight, to be discussed at the next meeting.
Scott has three absences with one falling off in March.
Jennifer M and Dyllan both have three absences with one falling off in april.

Acceptance of the Audit**Isha Del Valle****7:28**

Will makes a motion to accept the audit and the financial review as presented. Greg seconds. All in favor.

General Manager Report**Randi Zimmerman****7:38**

Report attached
Randi makes a correction on the number for days of cash on hand, it is actually 203 instead of 152 days.

PALS**Isha Del Valle****8:27****(Participation, Accomplishments, Listening, and Scheduling)****Next Meeting 3/18/24****Isha Del Valle****8:33****Adjournment****Isha Del Valle****8:37**

Isha motions to adjourn. Austin 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