

**The Nathan B. Stubblefield Foundation, Inc.  
Board Meeting Minutes of May 16, 2016**



<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		A	Kurt Madsen		A
Craig Kopp	P		Letty Valdez	P	
John Francis	P		Sandy Wismer	P	
Laila Abdelaziz	P		Lauren Adriaansen	P	
Kate Throo Williams	P		Kisha Linebaugh	P	
David Harbeitner	P		Catherine Lim	P	A
Pamela Robinson	P		Ian DeBarry	P	
Joshua Holton	P				

**T – Participated by Telephone**

1. Call to Order – Michael Bagby: 7:25 pm
2. Roll Call/Proxies/Agenda Review – Josh Holton  
Laura is proxy for Randy and Kisha is proxy for Catherine. Greg Musselman visiting. .
3. Visitors' Comments
4. Review Last Month's Minutes – Josh Holton  
Correction: Substitute Sandy for Laura under the Finance report.  
Motion for approval of the regular April 2016 Board of Directors (BOD) Meeting Minutes passed unanimously. Motion: Michael/ 2<sup>nd</sup> Ian – passed by acclaim.
5. President's Report/Executive Committee Report – Michael Bagby  
Board members are encouraged to participate in the upcoming Bowl-a-thon.
6. General Manager's Report – Craig Kopp  
Discussion regarding the new app and ratings, as well as CPB fines and expectations. Fund drive coming on 6/4/16. Talked about Heatwave sponsorship, venues, and competition.
7. Finance & Audit Committee – David.  
Need new position by July 1<sup>st</sup> to replace Beth. Still awaiting final Heatwave numbers. Expenses in line.
8. Consent Agenda ad hoc Committee.
9. Development Committee – Kisha Linebaugh  
Bowl-a-thon Fundraiser – May 21 @ Pinchasers Midtown – 10am – 5pm  
Partnering with The Diversity Initiative to learn how to do a bowling fundraiser  
What we raise is split 50/50 with TDI
10. Bylaws committee- Kate. Discussed grievance policy and whether the board should approve and decide on all grievances. Craig proposed all grievances be reviewed by a manager. The Bylaws committee will further review the policy language.
11. Technology Committee – John Francis  
Basecamp still being tested among three pilot committees.
13. Volunteer Committee– Ian DeBarry

- Opportunity to volunteer 6/13 to pass out flyers. JoEllen running a fund drive training 6/1-6/8.
14. Diversity Committee– Pamela Robinson  
Juneteenth celebration – June 19<sup>th</sup> – 3-7pm (also Father’s Day)  
Potluck, open house, movie, and poetry slam
  15. Long Range Plan Committee – Kurt Madsen: Stationed in Peru at the moment.
  16. Youth Outreach– Ad Hoc Committee – Kisha & Josh  
Working on 3 distinct groups: High school kids (listen & volunteer), College (listening pushed to develop fans), “Yuppies” (25-35 years old for volunteers and members).  
Inroads made with Live Art Laboratories. Peace House considered for a venue.
  18. Attendance Review – Josh Holton
    - All members are in good standing!
  19. Evaluation – Laura Keane.
  20. Adjournment – Michael Bagby: The Board meeting adjourned at 9:20 pm.

By: \_\_\_\_\_  
Josh Holton, Secretary

Approved by the Board on: \_\_\_\_\_