

AGENDA
The Nathan B. Stubblefield Foundation
WMNF Community Radio 88.5 FM
Board of Directors Meeting Agenda - 7:15 p.m., August 15th, 2016
WMNF Conference Room
WMNF 88.5FM Community Radio 1210 E. MLK Blvd. Tampa, FL
33603-4417

The Nathan B. Stubblefield Foundation, Inc.
Board Meeting Minutes of August 15th, 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	P		Kurt Madsen	P	
Craig Kopp	P		Letty Valdez	P	T
John Francis		A	Sandy Wismer	P	
Laila Abdelaziz	P		Lauren Adriaansen	P	
Kate Throo Williams		T	Kisha Linebaugh	P	
David Harbeitner	P		Catherine Lim		A
Pamela Robinson		T	Ian DeBarry	P	
Joshua Holton	P				

<u>Agenda Item</u>	<u>Lead</u>	<u>Start</u>
• Call to Order	Michael Bagby	7:16
• Roll Call / Proxies	Josh Holton	7:17
David has John's proxy. Kisha has Catherine's proxy		
• Approve Last Month's Minutes	Josh Holton	
• Visitor Comments	Michael Bagby	
Visitor's present: Cindy Reichard, Dustin Halpi, and Sean Kinane visiting.		

Sean requested funding to be allotted for a new reporter position, and restoration of the news archives.

- Article One, Paragraph 3
- 3. COMMUNITY DIRECTORS. Eleven directors shall be members of the community elected by the Board. Two of the eleven community seats (“community youth seats”) shall be filled by a person who is thirty years of age or younger when first elected to the Board, and thereafter such person may be re-elected to subsequent terms in that seat without consideration of their age. **Two of the eleven Community Directors may be WMNF volunteers or WMNF radio activists.**

David Moved to approve, Randy seconded. Lauren voted nay, all others voting “Aye”

- Volunteer Committee Ian DeBarry 10:00
Next meeting will be at the All Station meeting September 8th at 7pm
- Diversity Committee Pamela Robinson
- August 30th meeting at the station. Kiddie Carnival coming up.
- Long Range Plan Committee Kurt Madsen
Moving content from Wordpress to Basecamp.
- -Local news stories need to be connected to the bigger global picture.
Youth Outreach Josh Holton
Plaza 205 was successful. We went to Comic Con. USF opening week 9/17

- Michael Bagby moved to go into executive session, David seconded 10:02
- “Executive session for personnel reasons.”
 - Left Executive session 10:30
 - Attendance Review Josh Holton
 - Evaluation (PALS: Participation, Accomplishments, Listening, Scheduling) Michael Bagby
 - Next Meeting / Adjournment Michael Bagby

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.

PLEASE REVIEW last month's board minutes PRIOR to the board meeting, as well as, all other committee minutes forwarded to you.