

The Nathan B. Stubblefield Foundation
WMNF Community Radio 88.5 FM
Board of Directors Meeting Agenda - 7:15 p.m., September 19th,
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 September 19th, 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		T
Craig Kopp	P		Letty Valdez		A
John Francis	P		Sandy Wismer	P	
Laila Abdelaziz	P		Lauren Adriaansen	P	
Kate Throo Williams		T	Kisha Linebaugh	P	
David Harbeitner		A	Catherine Lim		T
Pamela Robinson		T	Ian DeBarry	P	
Joshua Holton	P				

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

7:20 Michael moves to go into Executive Session for legal reasons, approved by acclaim.
8:07 ended executive session. By acclaim.

- General Manager Report Craig Kopp
See Appendix A
- Finance and Audit Committee (F&AC) John Francis
- Lauren moved that NBSF exempt this year's budget from policy that requires COLA adjustments to be made at the next calendar year and instead make the adjustments at the next fiscal year for the 2016-17 budget with the understanding that the policy will be revised accordingly within the next three months. Laura seconded, passed by acclaim.
- Finance Committee moved to pass second reading of the budget, passed by acclaim.
- Development Committee Kisha Linebaugh
Sarasota giving tomorrow. Bowl-a-thon being considered for next year.
- Personnel Committee Lauren Adriaansen
- Technology Committee John Francis
- Using Basecamp for 60 Days. Current pilot committees should continue using, and will expand to 3 more committees. November is target date for all Basecamp use.
- Community Advisory Council Report Laura Keane
- Looking for members
- Nominating and Board Development Laura Keane
- Board member election upcoming.
- Volunteer Committee Ian DeBarry
- 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.
- Youth Outreach Josh Holton
- Plans to hold annual event
- 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.