

**The Nathan B. Stubblefield Foundation, Inc.**  
**Board Meeting Minutes**  
**Date: Monday, October 15, 2018**



<u>Board Member</u>	<u>P</u>	<u>A</u>	<u>Board Member</u>	<u>P</u>	<u>A</u>
David Harbeitner	X		Wayne Garcia	X	
Letty Valdez	X		Dwaine Terry	X	
Craig Kopp		X	Sandy Wismer	X	
John Francis	X		Pamela Robinson	X	
Bob Ingram	X		Lauren Adriaansen	X	
Nancy Cox-Johnson	X		Jamie Klapholz	T	
Carson Holton	X		Stuart Mellish	X	
Michael Bagby	X		Maria Trogolo	X	
			Dotty Stewart	X	

**T – Participated by Telephone**

<u>Agenda Item</u>	<u>Lead</u>	<u>Time</u>
Call to Order	David Harbeitner	7:15
Roll Call / Proxies	Michel Bagby	7:16
Agenda review	David Harbeitner	7:17
Acceptance of items on Consent Agenda	David Harbeitner	7:18
o Committee Updates from Bylaws (no meeting), Personnel (no meeting), Diversity (no meeting), Development (see minutes in Basecamp BOD/October/Committee Meetings folder)		
Visitor's Comments	David Harbeitner	7:20
Simon, JoEllen, Katarina, Cindy		
Simon: Asking about emails and certified letter regarding changing Sunday Simcha to Public Affairs. Has not heard back. Board can't address this issue. Pre-pledge dollars question – Why didn't you broadcast pre-pledge dollars during this recent fund drive? JoEllen explained pre-pledges protocol.		
o Volunteer Committee update (minutes in Basecamp BOD/October/Committee Meetings folder)		
Katarina: discussed elections for Volunteer Committee seat on the board and people running to be on Volunteer Committee. Election will be happening very soon... Radioactivists will be voting. Three-week window for voting. There are a number of candidates. Rock Painting at Shuffle was fun. 30 attendees... sixty rocks were painted. Open House in December. Outreach items to leave in community – posters and coasters. Open House is geared towards celebrating volunteers without a lot of family in Tampa Bay.		
Approved Last Month's Minutes	Michael Bagby	7:27



A: 7.5

L: 8.8

S: 8

Next Meeting

Adjournment

Moved: John

Seconded: Lauren

Passed by acclaim

David Harbeitner

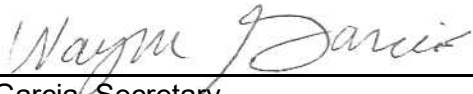
David Harbeitner

**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: \_\_\_\_\_



Wayne Garcia, Secretary

Approved by the Board on: November 19, 2018