

KBUT Board of Directors Meeting

Zoom meeting

11/23/2020

Called to order by Andris at 5:37 pm

In attendance: Johnna , Dave Colucci, Kirsten Atkins, David Arciniegas, Jack Lucido, Dan Baynes, Tyson,

Also in attendance: Tyler Lucas, Chris Biddle,

Motion to Approve the minutes: from the Sept. 22 meeting by Kirsten seconded by Johnna, All in favor.

Andris took a minute to address the importance of what we are all doing and the importance of the news and support for the

Any modifications or changes to the agenda: David A. Wanted to make note that the finance committee has not been able to meet to go over the finances being presented tonight/suggestion for the finance committee to meet during the executive session to be able to review and bring back suggestions to the board.

Events Report:

KT will join but Jackson said he wanted the board to help find some more donations for the on line auction, they could use some more items. They were looking for donations that are at least \$50 in value, but Tyler said they feel good with the donations they have and are starting to upload to the auction website.

News Update: by Chris Biddle

He shared the new ski/snow report and weather and avalanche forecast on the website with links. Up so people can check throughout the day. It can found under the news link for now and hoping to move it to the home page. You can also ask Alexa to play KBUT and it will find int. On the smart speaker it will vary in the morning to evening what report people get.

He just wanted to show what he had added that he wished were there when he came in . We will be moving to NPR's project manager as we move forward.

Questions: Andris asked about the table of contents for what Chris is developing in the news section of KBUT. Wondering about having the reports edited prior to being aired and being check for accuracy. Chris said he has resourced to reach out to for that support. Andris also asked if there are resources he is lacking that we can support him in.

Chris stated that in expansion plans he wants another person to be able to expand the news department to have more support and coverage there.

Executive Directors report:

Jackson updated us on the 501.3 C and the representative he worked with was very helpful and thinks that we will have a full reversal to the order. He felt that the letter we sent was probably never received but reviewed all the records that we had. It was at the fault of the IRS and it should be reversed soon.

David A. asked if all the missing documents and everything that was overdue had been taken care of so that they can't come back saying we have current documents late. Jackson said yes and he is filing now for an extension for this year so it's already done. He also asked about the documentation of when our reports, taxes etc. are all due so that anyone can look that up and follow through with it if need be. Jackson is working on that list of dates/events.

Andris asked about grants that were threatened and possibly lost due to the loss of our status and when it is reinstated. Tyler said there is probably a matching grant that we may miss out on because the deadline is coming up and it may not be resolved yet. Other new grant applications are on hold until it can be resolved.

No more questions.

Work chart/flow of command:

Andris explained how the board had asked for a flow chart of command & who reports to whom at the stations. It's pretty simple but helps as more staff is added to know where they fit in. Andris also just wanted to be sure that Jackson is still the one in charge at the station and that he is the one to be giving direction to the staff and at that level, it doesn't come from the Board.

COVID:

Good reminder letter that was sent out to remind everyone what the protocols are not just at the station but in the valley as things are changing again.

Terms of Board Members: Jackson addressed that Kirsten, Andris, Kyle and terms are up. Jackson is hoping everyone will be interested in running again. Thanks to Johnna for her work on the board and being secretary. She stated that she will stay involved and always be a supporter. Jackson encouraged anyone leaving to come back. Ideas were shared for possible new members to speak to and to try to look at our diversity and get some diverse perspectives and backgrounds on the board.

Andris reminded us that the process to become a board member is a letter of intent submitted to Jackson and they need to be a member of the station.

Annual Meeting: Set for Wednesday, January 13th open to the general public and all members can vote. It will be a virtual meeting due COVID.

Motion: by Andris to move into the Executive session, seconded by Johnna. No discussion – all in favor.

Motion: by David A. to come out of Executive Session, seconded by Andris. All in favor.

Directions: for the Finance committee to schedule a meeting in the next week or two to finalize the details of the budget for the next executive session.

Motion: Jack moved to adjourn and seconded by David A.

Meeting adjourned at 7:30 pm