**KRFC 88.9 FM Radio Fort Collins**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

**June 29th , 12:00 pm – 1:15 pm**

**Zoom Video Conference Meeting**

**DIRECTORS PRESENT:** Lori Feig-Sandoval; Rob Gray; Jordan Wiswell; Ross Thompson; James Yearling; Riley Phipps; Fred Jacobs; Michelle Deschenes

**DIRECTORS ABSENT:** Nathan Bush

**STAFF AND VOLUNTEERS PRESENT:** Jen Parker

**PUBLIC PRESENT:** None.

The meeting was called to order at 12:07 p.m.

No additions to agenda; Previous minutes approved.

1. **Financials**
	1. May Financials Review
		1. We’re up! We do have some upcoming expenses, mostly tower-related, but are in a great position to cover them. Right now we are on a very good track, especially in consideration of our accounts receivable.
2. **Board Discussion**
	1. Staffing Updates & Considerations
		1. We would like to create sustainability around our staffing and are working to create that space between full and part-time positions and contractual work.
		2. Ross made a motion to create a full-time position for a membership and community engagement coordinator. Lori seconded the motion. All present board members were in favor; none were opposed. The motion was officially approved.
	2. Resiliency & Planning for the Future
3. We’re coming up on 20 years since the beginning of the station. Now is the time to start thinking about what the next 20 years might look like.
4. James asked the board to send him an email to let him know if they are interested in being part of a subcommittee to put together a vision.
5. Jen shared that in the last four years we have been able to build up the right systems and infrastructure to keep the station up and running, even when there is movement of people.
6. **Executive Director Updates**
	1. Strategic Planning
		1. We are looking at creating a new portal on our Community Hub that will be focused on family and youth. We are waiting to hear about the funding for that. It will give a lot of programming perspective toward family and youth services in the community. We’re being really thoughtful about inclusivity, diversity, and the region.
		2. Colorado Gives Day planning has begun.
		3. Special Live at Lunch experiences are in the works.
		4. We’re about to go from 50% signal to 100% signal.
		5. We were featured as the cover story in Radioworld!
		6. Live at Lunch is thriving thanks in no small part to the grant from the Bohemian Foundation.
		7. The KRFC Radiovision YouTube Channel is up and running. [Go engage with it!](https://www.youtube.com/c/KRFCRadiovision/featured)
7. **Next Regular Meeting:** Wednesday, July 27, 2022, at noon. Location TBD.

The meeting ended at 1:22 p.m.

Respectfully submitted on June 29th, 2022.