**KRFC 88.9 FM Radio Fort Collins**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

**September 27th, 2022, 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 12:05 p.m.

No additions to agenda; Previous minutes approved.

1. **Financials** 
   1. August Financials Review
      1. We continue to be up, tracking onward and upward. We are in a great position to cover our expenses.
2. **Executive Director Updates** 
   1. Partnership Renewals
      1. We have a lot happening and our partners are really excited to engage with us. They are continuing and in some cases increasing their underwriting.
   2. KRFC RadioVision Live@Lunch: Offsites and Return to the CSU Campus
      1. This series continues to be one of our headliners and we thank our community members for your amazing support of this programming.
   3. Colorado Gives Day
      1. We’ve secured an Elizabeth Hotel Music Experience for Colorado Gives Day this year. There will be very impressive and talented musicians playing over twelve hours across three venues.
   4. Programmers
      1. We have lots of new programmers on the air and we are really excited about getting new energy into the station.
   5. KRFC Strategic Planning
      1. Despite some movement within the Community Advisory Board and other priorities taking precedence, a strategic plan should be ready for review in November.
   6. Staffing
      1. Jen and the board discussed staffing needs and the station’s capacity to support those needs.
3. **Upcoming Board of Directors Dates to Note**
   1. KRFC Annual Meeting: November 2nd (Magic Rat)
   2. October 26th: Board Meeting
   3. November 30th: Proposed Board Meeting (Budget Approval & Strategic Plan presentation)
   4. December 6th: Colorado Gives Day Elizabeth Hotel Music Experience
4. **Next Regular Meeting:** Wednesday, October 26, 2022, at noon. Location TBD.

The meeting ended at 1:17 p.m.

Respectfully submitted on September 27th, 2022.