

June NOMCOM
Present Nick KatMEow

Begin 6:00PM

May postponed due to personnel and community matters

Review May and June Action Items:

- **Timeline for Annual Meeting**
 - Securing Date- **Saturday, September 14, 2019.**
 - **April 30th**-Securing Venue-KATMEOW
- Clinton St. Theatre
- Hollywood Theatre
- ~~KBOO~~
- SEIU se
- Open Signal
 - **May 20th Nom Com Meeting.**
 - **Create Volunteer outreach plan**
 - Create KBOO Member Reflection Ask-Promo Draft
 - Create KBOO Member Ask for Reflections Short Promo (to play as folks enter/development/socialmedia/drives/etc)-**August 14th all entries due!**
- Who are you?
- What is your favorite thing about?
- Why do you support KBOO?
 - **Picking a Theme**-Attitude of Gratitude-solidify by May meeting/like a movie premiere/members thought they did not have a voice but guess what every member has a choice. Mic to the People! Vote! Vote! Vote!
- **June 14th NomCom Meeting**
 - Create Marketing plan-
 - Create Posters/Handbills w/graphics
 - Secure images from guests
 - KBOO Social Media-talk with Jenka
 - **Outreach for candidates-June14th**
 - Securing Entertainment keeping with the theme-
 - Updating Applications for physical printing and for links on blog post-
 - Updating Blog-
 - Creating promos for radio airing:
- **EXAMPLE OF PAST PROMO:**

Hello KBOO Members!
Thank you for being a part of our amazing community! It takes

all of us to manage this great community resource and the role played by the KBOO board of directors is essential! Here is an opportunity for you to join the KBOO board and become part of the team that is guiding our daily work and representing the interests and visions of all our members! Please consider applying to become a KBOO board member if you want to help serve our community and put your gifts and talents to good use! There is a time commitment of about 15 hours a month for

Candidates for Board Elections:

Patricia Welch –Public library- Ray reached out a month ago exp. hiring in an managing and budgets, wealth of exp.

Candidates for current vacant seats:

Emma Luggo -

Sarah Faraht -

Richard Price –

Board Packet seats and appoints.

ELECTION RESULTS & BOARD SEATS (2018/2019)

[revised March 7, 2019]

Seat # New Three-Year Terms October 2018 – September 2021

4. Reuben Deumling
3. Nick Devlin
2. Tommy (Tsixx) Moore (resigned, OPEN SEAT)
1. Marvin Raines

Seat # New Three-Year Terms October 2017 – September 2020

12. Sekoynia Wright (resigned, replaced by Dan Shramek)
11. Christine (Emma) Lugo (resigned, replaced by Claire Heacock; Claire Heacock removed, OPEN SEAT)
10. Ruban Lawrence
9. Inga Irving (resigned, replaced by Danielle Parks)

Seat # New Three-Year Terms October 2016 – September 2019

8. Shaheed Haamid
7. Tommy (Tsixx) Moore (resigned, replaced by Ray Bodwell)
6. Mathew Langer resigned before election (replaced by Adam Carpinelli, Adam Carpinelli resigned; replaced by Ruba Leech)
5. Della Rae resigned before election [replaced by Kathryn (KatMeow) Garcia]

Tuesday, June 27, 2017 - 3:15pm

Be elected to the KBOO Board if you apply by July 9th

Annual Meeting TimeLine

Promo going out June 24th:

Blog Post :

The KBOO Foundation Board of Directors has four seats to come open in September to be filled by members' vote.

In order to be considered as a candidate to the board, please fill out the documents below completely and either email the documents to boardapplication@kboo.org or mail or drop off the completed documents to the station c/o KatMeow Garcia, KBOO Radio, 20 SE 8th Ave, Portland, OR 97214. Incomplete forms will NOT be considered as fulfilling the Statement of Interest requirement of the KBOO By-Laws. Please consider sending a picture for print in the Election Ballot. Send these documents by July 13th, 2019.

Read the job description bellow for more details about running for the board.

Candidates must submit a maximum 500-word statement that summarizes what specific experiences, knowledge, and skills prepare you to assume a governance position on the KBOO Board of Directors. The statement may include 1) activist experience, 2) coalition or board experience, and 3) why you want to serve on the KBOO board, specifically.

Plan to attend the KBOO Board meeting in August, 26 2019 to experience a board meeting before the elections. KBOO members will elect new board members by the KBOO Annual Meeting on September 14th, 2019. You are invited to join the KBOO Annual Meeting for a candidate meet and greet with members. You may also be invited for an on air forum to share more about you and your candidacy.

If you have questions, please email boardapplication@kboo.org. Again, thank you for your interest in serving on the KBOO Foundation Board of Directors and for your support of community radio.

-Board of Directors

Candidates must respond by July 13th.

Ballot must be finished by July 14th and sent out to be in line with bylaws

KAtMEow reached out to erin and jenka a bout blog post and promo.

Promo and posters for meeting and ballot creation still needed.

Katmeow is reaching out to multiple DJ/programmers to plug the annual meeting to try to get a better cross section of membership.

Hypnophobia radio, pandemonium heavy metal vomit party, roots of rock and roll, evening of afrotainment, am and pm news, ubu hour, Diablo, grateful d and friends

prison pipeline, dich digger life during war time pacific underground mujeres
bravas tonali radiop roase citryu radio squirl knows.etc.