

Sheet1

Minutes 1/8/2014

Attendees: Lyn Moelich, Sue Bartlett, Mark Sherman

Item	Resolution
Annual Meeting Date	09/20/2014 1:00om to 3:00pm
Location	SEIU Hall
September Board Meeting Date	09/15/14
Board Retreat Date – day 1	Oct 18, 2014 with staff
Retreat Location	
Applications due	08/07/14
Board Retreat Date – day 2	Nov 8, 2014 without staff
Retreat Location	
Annual Meeting Agenda	
12:15-1:00	Setup: Need Volunteers
1:00 – 1:30	Snacks. Meet KBOO board, staff, volunteers and candidates.
1:00 – 1:30	Live Music
1:30 – 2:00	State of the Station: Speaker to be decided
2:00 – 2:30	Public Comment
2:30 – 3:00	
	Guest speaker: Something about the future of radio and implications for KBOO
3:00 – 3:30	Cleanup: Need volunteers
Refreshments	Food, drinks, napkins, plates, utensils
Advertising – food, drinks, napkins, plates, utensils	???
Advertising – When to begin	???
Staff	Staff must attend annual meeting
Application – Find digital copy of candidate application.	
Application – Update to request that candidates attend two board meetings prior to July meeting	
Application – Update to request that candidates attend two different committee meetings	
Application – Identify that candidates who have attended requested meetings will be identified on candidate statement. Need legal approval?	
Application – Have application ready by March 1, 2014	
Application: Ask candidates if they would like to list a contact email or phone number	

## Sheet1

On Air calls for candidates – Begin March 1, 2014

Candidate Debates: Ask past candidates for recommendations

Candidate Debates: Look into having reporters ask candidates questions during morning call-in shows. Candidate shows would replace talk shows for one week.

Candidate Questions: Possibly related to the challenges KBOO will be facing next year

Candidate Requirements and applications posted on the website

[election@kboo.org](mailto:election@kboo.org) needs to access current board members

Ballots: Can we send out e-ballots like BTA?

Ballots: Will identify whether candidates were removed or quit the board. Need legal opinion?

Ballots: Will identify whether candidates attended board and committee meetings.

Comments from Candidates

Meet and Greet may not bring in many members but it provides an opportunity for members and this alone is reason to have one.

Open up the on-air "debates" for call-ins. This would allow listeners more access to the candidates.

Have an informational meeting for people interested in running for the board. We used to do this when I was on the nominating committee, and they seemed helpful.

Have a retreat at the beginning of the board year to train new board members about how the BOD works and its relationship with the membership and staff.

Give the candidates enough time to speak.

Owner  
Pending Board Approval  
Lyn Moelich

Completed

Pending Board Approval

Pending Board Approval  
???

Pending Board Approval  
Pending Board Approval  
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Pending Board Approval  
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yes

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Pending Board Approval

Lyn Moelich

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Mark Sherman

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Mark Sherman

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