



EXECUTIVE COMMITTEE MEETING

5/25/17 8:30AM

In attendance: Chip Luman, Aldo Arnone, John Johnson, Kirk Brown, Amy McMinn, Vicki Mann

Debrief of previous night's meeting

- Miriam's resignation
 - Need to get engagement from everyone on the board
- Need 2-4 more board members: 2 really engaged or 4 average
 - Jonathan Howe – Potential
 - Andy
 - TJ
 - Ian Percy
 - Bonnie Weiss
 - Nick Bagely
 - Margrit Schneider
 - Angela Brown – rolls off KUER in the fall
- Should we reinstate the Governance committee? –Vicki
- Always need a bench and not just look when we need
 - Organic process, not just the app
 - Get them involved in committees
 - Need to have interest in KRCL or radio
- Add expectations to the application
 - Attendance
 - Give and get
 - Engagement
- Vicki sending a matrix to fill in categories of missing people – skillset/demographic etc
- Google doc of list of names – sourcing
 - Where they work
 - Other boards
 - Category on the grid
 - At least two names
- PD interview committee – John Greene, Heidi, Steve, Chip
- Staff issue discussion
- Direction of station: music vs. community affairs