

KRCL EC Committee meeting 1/24/19

Attendees: Chip, Aldo, Chris, Amy, John, Tristin

- Circus' term ends in March and is looking to step back from the board
 - Need the volunteers to nominate a new representative for the board
- Chris and Aldo will be meeting with Erin on Monday for Finance meeting
- Elections need to take place at the next meeting for officer positions
 - Amy and Aldo also need to be voted for a second term
- Update on Facility committee
 - Angela presented to the staff and is read to bring to the board at a longer meeting, TBD March or April
 - Need to craft the Station's mission/vision to drive the direction of the decision
- Determine 2019 meeting schedule at next board meeting
- Translator in PC needs a set contract. Current owner is entertaining offers to sell.
- Farnsworth tower repair is costing us more than originally quoted
- Lisentership was up for December
- Staff reviews were conducted in December
- Will be asking current board members to invite potential candidates to future meetings as numbers have dwindled
- Moved to closed session to discuss GM 2018 review
- Meeting adjourned