

MINUTES

**KSER Mission**

To enrich our community through local, independent public radio and other services dedicated to arts, education, ideas and civic engagement.

KSER Vision

To be the preferred public radio stations for Snohomish and Island counties.

KSER Foundation Board Meeting

Tuesday, July 9, 2019

KSER Studios, 2623 Wetmore Ave., Everett, WA

MINUTES

6:45 p.m.

Call to Order

Board members present: Nina Martinez, Erin Monroe, Keashia Garner; Lisa Utter attended by phone

Staff members present: Tom Clendening (Eric Fetters-Welp and Sam Samano submitted votes by email on two motions presented during the meeting.) No members of the public attended.

General Manager's report

- Tom reported that the summer pledge drive was completed in June with more than \$42,000 raised in pledged support. More than \$6k was raised prior to the drive's start in a matching money promotion.
- Three new CD players have been installed in master control, after old machines had been creating too many on-air disruptions.
- Volunteer Craig Huizenga is continuing to set up computers donated to the station by KEXP, including one that serves as the new main server.

New business

- Erin moved to approve the minutes for the June board meeting. Keashia seconded, and the minutes were approved 6-0 (Eric & Sam voted 'yes' via email).
- Erin moved to approve the slate of three candidates for the 2019 annual board election. Nina seconded. The motion was approved 6-0 (Eric and Sam voted 'yes' via email).
- The annual election ballot will be sent to the printer on 7/10 and should be sent to more than 1,100 current voting members during the week of July 15th.

Treasurer's report:

- Erin reviewed the latest financial figures and reported she will need to make some adjustments to the written reports which she will email to all board members and have posted at the station.

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Executive Committee report:

- Nina said she's spoken with WA State Reps. June Robinson and Mike Snell about possible state funding for KSER. She will try to set up a meeting with both of them and other reps sometime in August or September.

Public comments

- No public comments

7:50 p.m.

Adjournment