

***San Miguel Educational Fund Board of Directors
Regular Meeting: May 14, 2014 – Library-Telluride Room***

Board members present:

Robert, Ray, Jerry, Ashley, Mark @ 5:10, Dave @ 5:15.

Staff members present: Dina, Cara, Ben

Public in attendance: Janet Humphreys, Kathleen Erie, Jody Borzilleri, Heather Sackett

5:02 - Meeting called to order by Ray

5:03 – Public Input: Kathleen Erie asks about requested documents

5:05 – Staff/Committee Reports:

Jody gives overview of Lip Sync, Street Dance and Scapplefest.

Suggests event coordinator position to spread throughout the community (event by event). Lip Sync and Street Dance had positive cash flow. Scapplefest broke even and covered all expenses.

Ben discusses Tip of the Month, website survey, call-in show, NPR, PRI, The World, Democracy Now (*costs and needs*). Possible survey questions.

Dina discusses ski swap dates, Eco-Action grant, natural gas into studio, Bluegrass Festival broadcast on KOTO.

5:55 – Old Business:

Balance sheet questions and discussion. CPB payment due in mid-June.

Grant questions

6:10 – New Business: Preparing for SMEF election. Bylaws revision discussion. Robert moves to form Bylaws Revision Committee, Ashley seconds. Unanimous. Committee comprised of Jerry, Robert and Dina with Mark if necessary. Consider general public member.

6:16 – Dave moves to excuse Director Joe McClure from SMEF meeting that he may miss due to his shoulder injury, Jerry seconds. Unanimous

6:20 – Underwriting discussion:

NPR and Telluride Foundation underwriting discussion. Robert suggests that staff be directed to find ways to eliminate underwriting credits, especially four (4) NPR key spots. Jerry suggests a moderate approach in order for staff to proceed incrementally. Staff will talk with Telluride Foundation and report back at June meeting.

7:15 – Break

7:25 – Dave moves to go into Executive Session in order to discuss contract negotiations concerning The Ride. Ashley seconds. Unanimous

7:58 – Dave moves to come out of Executive Session and back into Regular Session. Robert seconds. Unanimous

8:00 - ADJOURN

****next meeting scheduled for June 11, 2014 5:00 at WPL***