

***San Miguel Educational Fund Board of Directors
Regular Meeting: June 11, 2014 – Library-Telluride Room***

Board members present:

Robert, Ray, Jerry, Ashley, Mark , Dave

Staff members present: Dina, Steve Johnson

Public in attendance: Janet Humphreys, Kathleen Erie, Norman Squier, Heather Sackett, Todd Creel

5:05 - Meeting called to order by Ray

5:06 – Public Input: Norman asks about Ski Swap date, BG streaming and Halloween party. Dina updates. Todd suggests looking into Pavilion costs for Halloween. Janet questions special events cut-back. Jerry encourages membership participation. Ray states board’s decisions. Kathleen requests info on membership list. Robert talks about future meeting dates.

5:35 – Staff/Committee Reports: Board wants monthly email staff reports for all departments. Mark moves to give Asst. manager/music director a raise or bonus. Dave seconds. Jerry comments on inappropriate discussion on issue. Motion fails 5-1. Robert updates bylaws revision committee.

Dave moves to appoint Terry Tice to bylaws committee. Ashley seconds. Unanimous. Bylaws Revision Committee is comprised of: Jerry, Robert, Dina and Terry.

5:50 – Old Business:

- a) Underwriting discussion. Jerry talks about automation system, suggests gradual approach and states we are in violation of FCC policies by running NPR underwriting. Dina to research NPR guidelines.**
- b) The Ride contract discussion. Dave and Steve updates contract talks.**
- c) P & L 2012/13 comparison discussion**

6:45 – New Business:

Election committee discussion. Robert states all election matters be handled by staff with an outside member overseer.

Election matters include: announcement of election, interviews of candidates, ballot and bylaws revision mailing, counting of ballots and annual meeting.

6:55 – Dave moves to go into Executive Session in order to discuss The Ride contract negotiations. Ashley seconds. Unanimous

6:55 – Five minutes break

7:00 – Executive Session – The Ride contract

7:50 – Dave moves to come out of Executive Session and back into Regular Session. Ashley seconds. Unanimous

Discussion of date for next regular meeting depends on availability of venue.

Robert will email board after research.

**Dave moves to continue meeting until Wednesday, June 25th at 5:00pm. Ray seconds.
Unanimous**

7:58 - ADJOURN