

Capital Public Radio Board of Directors Meeting

We acknowledge, with respect, the land our campus is on today was, and continues to be, the homelands of the Indigenous people of this area. Northern California and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Patwin, Wintun, Wiyot, and Mechoopda. We recognize these lands and riverways as unceded traditional territories of these Native peoples. We further recognize these California Native nations and respect their sovereignty. By offering this land acknowledgement, we affirm a commitment to build relationships and foster a university environment of success to better serve Native nations and communities.

N ^o .	Agenda for Wednesday, October 2nd, 2024 at 5:30pm Zoom Meeting Access Link: https://csus.zoom.us/j/83340347271	Presenter	A c t i o n
1.	Opening	Wheeler	
	<p>The meeting was called to order and the land acknowledgement was provided by Dr. Wheeler at 5:36pm.</p> <p><u>Members</u> Mark Wheeler Stacey Hunter Schwartz Frank Maranzino Leslie Cornick Mashariki Lawson-Cook Jim Richardson Rob Crawford Jeff Holden Nick Llanos Erike Young – left 6:55pm Jim Bolt Steven Karp Colin Kemp</p> <p><u>Absent</u> Susan Catron Martin Clevenger Kenneth Johnston Lynn Belzer Annie Lam</p> <p style="margin-left: 40px;">a) Approval of Agenda (or add items for discussion only) Colin moved to approve the agenda as presented and was seconded by Stacey. This motion passed unanimously.</p>		

II.	Open Forum	Wheeler	
<p><i>During open forum, each community member in attendance may address the Board for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the Board to resume their business in a timely fashion. A director or manager may briefly respond to statements made or questions posed, but no actions or determinations can be made on items brought up during open forum. If desired, the Board may look to add an item raised during open forum to a future Board meeting agenda in which an action or determination can be made. We ask that all speakers be respectful and observe general rules of decorum by not engaging in any argumentative or disruptive behavior. And we thank all participants in advance for bringing organizational matters, questions, or concerns to the Board and management. Please understand that once the Board begins deliberations, there will be no further opportunity for public comment unless expressly invited by the Board.</i></p>			
	<p>a) Public Comment Mike Montgomery – Member of the Public: I have spoken with a number of original Capital Public Radio employees, specifically Susan Kelly, and would be available to provide a presentation on the early days of the station at your board retreat.</p> <p>b) Open Forum for Board Members Stacey reiterated the need for all board members to donate to the station in order for the Development team to state there is 100% board participation.</p>		
III.	Approval of Minutes	Wheeler	
	<p>a) 7/17/2024 b) 8/5/2024</p> <p>Nick moved to approve minutes in a block vote and was seconded by Stacey. This motion passed unanimously.</p>		
IV.	Adjournment to Closed Session	Wheeler	
	<p>Colin moved for the board to go into closed session and was seconded by Mashariki. This passed unanimously and the board moved into closed session at 5:45pm.</p> <p>MOTION 2024-10*30 to accept the results of the audited financials for FY22/23 was moved by Leslie and seconded by Colin. Motion passes unanimously.</p> <p>Colin moved for the board to rise from closed session and was seconded by Mashariki. This passed unanimously and the board moved rose from closed session at 7:19pm.</p>		
V.	Reconvene to Open Session	Wheeler	
	<p>Announcement of Closed Session Action: Leslie stated that the Board took action to accept the FY22/23 audited financials. The board voted unanimously to accept that report.</p>	Cornick	
VII.	Staff Reports	Wheeler	
	<p>a) General Manager’s Report There have been a number of changes at HSU, namely the addition of a new reporter, Stephanie McGeary, and a new student assistant. The team is working on revamping PSAs for content local to Humboldt. They are also collaborating with the student news station.</p> <p>NSPR saw more donations on the first day of its drive than ever seen in CapRadio history. The drive wrapped up on September 26th and was generally successful.</p>	Maranzino	

	<p>CapRadio Music is working with the Mondavi Center to host and emcee for the London Philharmonic. Gary Vericelli will also be emceeing at the Annex for Barry Hutchinson.</p> <p>Mashariki moved to adjourn session and was seconded by Colin. This passed unanimously and the meeting was adjourned at 7:28pm. All other topics were tabled for future discussion.</p>		
X.	Adjournment	Wheeler	X

Stacy AS