

## 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.

Nº.	Minutes for Wednesday, April 16th, 2025 at 5:30pm Zoom Meeting Access Link: <a href="https://csus.zoom.us/j/88464107167">https://csus.zoom.us/j/88464107167</a>	Presenter	A c t i o n
I.	<b>Opening</b>	Wheeler	
	<p>The meeting was called to order and the land acknowledgement was provided by Dr Mark Wheeler at 5:32pm.</p> <p><b><u>Members</u></b>            Mark Wheeler            Susan Catron            Kimberly Miller            Frank Maranzino            Leslie Cornick            Martin Clevenger            Mashariki Lawson-Cook            Jim Richardson            Rob Crawford            Annie Lam            Jeff Holden            Nick Llanos            Colin Kemp</p> <p><b><u>Absent</u></b>            Stacey Hunter Schwartz            Kenneth Johnston            Erike Young            Jim Bolt            Steven Karp</p> <p>Colin moved and was seconded by Susan. The agenda was approved unanimously as presented.</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</p> <p>Mike Montgomery, Member of the Public – Mike let the Board know that it was just over a year since he’s started attending meetings. He was the first program director in the late 1970s who hired Charles Starzynski, who rose to program director until 1997. Charles was murdered 2.5 years ago, and the trial is beginning hopefully in early May. Mike will be contacting all local news to get some coverage for this trial.</p> <p>Alec Stutson, NSPR employee – The last time there was a board of directors meeting, some members of the union kind of raised some concerns about the bargaining process and wanting to have maybe some more positions hired and things like that. I was curious if the board had any sort of response to the concerns that were raised at the last meeting?</p> <p>Alec was informed that the Executive Committee received a thorough update on the collective bargaining issues. The Board ultimately has a limited role in the process because of the way the union is organized under NLRB. Dr Wheeler affirmed this and stated that they did not want to step outside of the proper process. The board always welcomes these comments.</p> <p>Patti Stoltz, CapRadio employee - Thank you for approving the 401K distribution and the matching funds. It is very much appreciated as the team has not received this the last few years. The team looks forward to future matches that may be a bit more to make up for those missing years. Thank you very much for taking that under consideration. I know the budget is very, very tight. We appreciate that the staff was rewarded for that.</p> <p><b>See attached for the following public comments:</b>  Erik Adams, NSPR Employee  Ava Norgrove, former NSPR employee  Matt Fidler, NSPR employee  Alec Stutson, NSPR employee</p> <p>Leslie Cornick acknowledged the NSPR testimonials and would be reaching out to learn more to support NSPR.</p>	
<p>b) Open Forum for Board Members – None provided.</p>	
III. Staff Reports	Wheeler
<p>a) General Manager’s Report</p> <p>Welcome to Rynne Steele, the new Business Analyst and Board Administrator.</p> <p>On April 7<sup>th</sup>, the Audit Committee approved the FY23/24 990 document, which will move to the board for email vote. Updates to cashflow and monthly financials will occur</p>	<p>Maranzino Bruno</p>

	<p>at the next Finance Committee meeting, which will also include the FY25/26 budget.</p> <p>The CPB audit findings had recently been made public, and thus far CapRadio had not received a federal inquiry. The findings aligned with what we expected and we have not yet been advised from CPB of any penalties.</p> <p>a) Chief Marketing and Revenue Officer's Report</p> <ul style="list-style-type: none"> <li>• Board giving status</li> </ul> <p>Chris and his team were working to integrate the corporate sponsorship team in-house. Our Director of Corporate Sponsorship, Joann, will be retiring at the end of May, so the team was preparing to post job announcement.</p> <p>Marty secured an ad spot for CapRadio at the Crocker Art Museum art auction for a second year in a row.</p>		
<b>IV.</b>	<b>Discussion Items</b>	<b>Wheeler</b>	
	<p>a) Big Day of Giving</p> <p>Chris provided an extensive presentation on the Big Day of Giving and its importance not just to CapRadio, but to Sacramento as a whole. Multiple on-air spots for local non-profits promoting Big Day of Giving were shown to the Board, along with a specialized fund raiser for the Board itself.</p> <p>b) CSU Auxiliary Policy Update</p> <p>It was announced that the CSU system had released an updated auxiliary policy, which members should familiarize themselves with. Staff were still working to unravel these changes as this policy roughly doubled in size. Members requested a presentation on the changes within these guidelines once it was absorbed by staff.</p>	Bruno/Halm  Wheeler	
<b>V.</b>	<b>Action Items</b>		
	<p>a) Ad Hoc Committee Composition – Action Required</p> <ul style="list-style-type: none"> <li>• CapRadio Live</li> </ul> <p>At the last Executive Committee, members discussed developing a new ad-hoc group focused on strategic planning and the long-term usage of the CapRadio Live building. Members agreed this would be a helpful committee and determined that it should be comprised of both board members and staff. The Governance Committee was tasked with the formation of this group in coordination with management. No actions were taken.</p> <p>The board unanimously voted to enter closed session.</p>	Catron	
<b>VI.</b>	<b>Closed Session</b>	<b>Wheeler</b>	
	<p>a) General Litigation Update</p> <p>The board rose from closed session at 6:49pm.</p> <p>They received an update on all pending litigation. This was an update only, with no discussion of strategy or decisions needed.</p>	Scheidt	

<b>VII.</b>	<b>Committee Reports</b>	<b>Wheeler</b>	
	<p>a) Executive The Executive Committee met on April 2<sup>nd</sup> to discuss legal items with the ad hoc Litigation Committee member. They received a thorough update on all litigation items at that time and weighed in on strategy around these items.</p> <p>b) Governance The Governance Committee has been working on developing an onboarding process for the Board and developing a new matrix to identify potential gaps within our membership. They recently brought in Chris Bruno to talk about demographics, listener demographics, in order to influence that onboarding process. A survey will go out to all members to submit their information into the board matrix.</p> <p>c) Finance The Finance Committee met in joint session with the Executive Committee where they paused looking at the financials so that they could do a deep dive into the budget for next year. Management received feedback from the committees on things that they'd like to see updated or changed. The budget will then go back to the Finance Committee to review at the April 30th meeting.</p> <p>d) Audit The Audit Committee met with Bruce, as well as with CLA, go through both the fiscal year 23 and fiscal year 24 990s. The end of the meeting, they voted to bring the 24 994 to the board for acceptance. It will be sent out via email tomorrow and we are probably going to ask for an email vote because it does have to be signed by May 15th and submitted to the IRS.</p> <p>e) Development The last Development meeting was canceled so that staff could have time to focus on Big Day of Giving.</p> <p>This session adjourned at 7:00pm.</p>	<p>Catron</p> <p>Hunter Schwartz</p> <p>Miller</p> <p>Cornick</p> <p>Johnston</p>	
<b>VIII.</b>	<b>Adjournment</b>	<b>Wheeler</b>	<b>X</b>



Approved by Stacey Hunter Schwartz