channeiAustin Board Meeting Minutes for Monday, January 26, 2015 16:30 PM
Board Members present: Boyden, Coleman, Harrington, Mays
Staff present: Gisser, Litowsky, Wray Guests: Lewis (TARA)

1. Call to Order: Acting Chair Coleman called meeting to order at 6:38 PM.

2. Review & Approve Agenda: Boyden moved to approve. Seconded by Mays. Approved 3-0.

3. Public Comments: No public comments.

4. Approve December 1, 2014 Board Meeting Minutes: Need to add note that Harrington arrived in time for the 6-0 vote in December minutes. Mays moved to approve with that addition. Boyden seconded. Approved 4-0. Harrington arrived for this vote.

5. Financial Report for November and December 2014: Gisser reported on income and expenses through the end of December 2014. Both were on track at about 25% for the year. Question about new media and outreach in regards to budget.

6. Executive Director/General Manager Reports. Litowsky reported on expansion of role of current part time EQ staff to assist with mediaArtist outreach. Litowsky reported on production work. Discussion about how to better define outreach metrics. Wray presented monthly report and focused on upcoming RFP.

7. 7 Board Tasks to Help channeiAustin

a. Assist with HR Event on Jan. 29: Litowsky asked for help to host.

b. Assist with Amplifest on Mar. 5: Litowsky asked for help to host.

c. Fundraise $500 during 24 hour Amplify: Litowsky asked for help to fundraise.

d. Fundraise $1000 by September 2015: Litowsky asked for help to fundraise.

e. Find new Board Members by May 2015: Asked for Board to find new members.

f. Advise on IT: Brief discussion if IT.

g. Write and review sections of RFP: Mark will coordinate schedule of Board members for special called meeting(s) focused on RFP in March.

8. Adjourn: Motion to adjourn made by Boyden. Seconded by Mays. Approved 4-0.

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Mark Coleman

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