

## **FPA October, 2014 Board of Directors Meeting**

### **Board members present:**

Jim Housel  
Ayme Pointer  
Georgia Graves  
Ruth Bennett  
Jim Southworth  
Rich Massabny  
Kevin McFarland  
Steve Mullen

### **Staff:**

Chuck Pena  
Daniel Olewine  
Maryam Shah  
Jay Erausquin

### **Members:**

Ahmed Selim

Jim Housel called the meeting to order.

He announced Jim Burke's appointed term is up, and he will not be continuing to serve on the board. Board expressed appreciation for his service.

### **Board Officer Election:**

Jim Housel called for nominations for President.

Steve Mullen nominated Jim Housel.

Jim Southworth called to close nominations.

**Jim Housel was elected President.**

Jim Housel called for nominations for Vice-President.

Steve Mullen nominated Georgia Graves.

Ayme Pointer nominated Jim Southworth.

**Georgia Graves was elected Vice President.**

Ahmed Selim confirmed the vote count.

Jim Housel called for nominations for Treasurer.

Georgia Graves nominated Steve Mullen.

**Steve Mullen was elected Treasurer.**

Jim Housel called for nominations for Secretary.

Steve Mullen nominated Ruth Bennett.

**Ruth Bennett was elected Secretary.**

Ayme Pointer nominated Ahmed Selim to verify the vote & destroy the ballots. Mr Selim verified the votes and confirmed they were accurate.

Jim Housel expressed the need to appoint a board member to fill Jim Burke's vacated seat and his desire to fill the seat with a Radio Guild representative. Jim has spoken to John Henkel, current Radio Guild president, and he is open to joining the board.

Kevin McFarland nominated John Henkel to fill the vacant board position. Steve Mullen seconded.

Steve Mullen spoke to the importance to having a Radio Guild representative on the board. He expressed concerns about radio producers feeling slighted in the past, and was impressed by his presentation at the annual meeting. Ayme Pointer also expressed that she was impressed by his presentation at the annual meeting.

Jim Housel called for a voice vote. **Motion passed unanimously.**

#### **Staff Reports (attached):**

Danny presented a proposal to purchase 9 HD studio cameras for \$331,865

Jim Southworth moved to approve the purchase  
Ayme Pointer seconded the motion

**The motion passed by voice vote with one abstention.**

Additional action item - scheduling November & December board meeting  
Wednesday, November 19 was chosen for the regular meeting.  
Wednesday, December 10 was chosen for the holiday party.  
Georgia Graves will plan the event.

Ayme Pointer moved to approve the use of up to \$3,000 for the FPA holiday party  
Steve Mullen seconded the motion.

**The motion passed.**

Chuck presented the Executive Director's report.

Chuck requested input from the board regarding allowing EYA homes to access our building's roof in order to assess the level of noise produced by our air conditioning units. He indicated that our legal council recommended we have EYA sign an indemnification document prior to our allowing them entry. There were no objections.

Danny presented the Engineering report as written.

Jay presented the Training report as written.

Maryam presented the Programming report as written.

#### **Director Reports:**

Steve Mullen presented the financial report as written

Jim Southworth expressed concern over the cold temperature in Studio C. Danny displayed temperature graphs from the studio showing the temperature remaining above 60 degrees for the last month.

Jim Southworth also expressed concern over his volunteer's volunteer credit hours being rejected because the position they are filling is not covered under the program. Jim Housel suggested referring the discussion to the board's membership committee.

Kevin McFarland presented the Financial Management report.

Cash Management Fund Balance - \$2,870,144.53  
Net Return - 2.53% since March 1  
Investments Return - \$87,798.00  
Projected Annual Return - \$63,000

Georgia Graves presented the Community Development report.

Jim Southworth presented the Technology Development report and discussed plans for Inside Scoop for the coming months.

Ruth Bennett presented the Member Development report. She is hoping to establish a television guild, and is planning to attend a radio guild meeting. She has been reviewing the Radio Guild charter and plans to use it as a model for the TV guild.

#### Unfinished Business

Jim Girardi brought training inquiries at the last meeting, and responses were deferred until this meeting. Jim Housel suggested deferring responses further until November. There were no objections.

Regular meeting adjourned at 8:58. Executive session to follow.