

**National Federation of Community Broadcasters
Board of Directors
Minutes of Teleconference
July 6, 2007**

Present: Carol, Kim, Ken, Brian, Silvia, Janis, Gibbs, Mary, Carolyn, Kai

Reviewed Agenda:

Seating new Board members

Board officer election

Fall Board Meeting

Report on Budget process – should have budget to treasurer by August 1 and treasurer

Postponed until later:

Approval of minutes from Board and Membership meeting

Carol's performance review

Financial Report

Meeting called to order at 1:17 pacific time 7/6/06 by Brian

Welcome new Board member, Silvia Rivera, Manager WRTE and returning member Janis Lane-Ewart, Manager KFAI.

Officer elections:

Positions will take effect immediately and last for one year

Kim nominated Janis as chair, unanimous approval

Brian nominated Kim as treasurer, unanimous approval

(Brian and Janis agreed to serve on Finance Committee)

Kim nominated Ken as secretary, unanimous approval

There is funding available for a paid scribe for meetings if desired. Ken prefers to work off his own notes. Carol and Ken will work on how to work best. Possibly use during strategic planning process.

Gibbs volunteered to serve on the Finance Committee as well

Fall Board Meeting dates

Because of the Strategic Planning process, we will have 3 meetings this year:

early Fall, early Winter and at Conference

9/10-13 possible dates for the Fall Meeting

Janis appointed Brian to chair strategic planning committee

Silvia Rivera and Ken Freedman willing to serve on the committee

Carol's Performance Review:

Board will complete the process by the end of July and communicate to Carol by phone. All responses from staff have been received, along with Carol's self assessment and slight edit of job description. Board call 7/21 at 11am central

Adjourned at Gibbs moved and Brian seconded at 1:40pm pacific time