

18:07PM Pizza arrived – thanks Barry.

18:10PM,. waiting for quorum.

Attendance:

Peter, Kyle, Anothy, Barry, Jane, April, Margie Nicky, Kurt, Stephen,

Catherine sends regrets until 7PM.

Reveron Billy – comedian, ‘post religious church’, preacher

1) 18:17 - Chair – Calling to Order

2) 18:18 Chair – Approval of Minutes – Jane, and Margie

2) 18:18 Chair – Agenda Passed 18:18PM.

3) 18:18Chair – Approval of Minutes – Jane, Stephen – 18:20PM

4) 18:25PM Nomination for April

1-year term

Appointed not elected.

By-election, pre-AGN, to elect for another full year, totalling 2-year max.

Message from April:

Loves Radio – CHMA volunteer out East.

Moved to Guelph on Sept. Wants to get involved right away.

Wants to be more than a traditional volunteer.

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Is a biology student and is female.

Wants to learn about the board.

Pioneer Radio – was a commitment

18:25PM Motion to Novimate April to the Board Barry, Jane

4) 18:28PM Board Assignments

Positions Up-for-Election:

Chair

Vice-Chair

Secretary

Treasurer

Staff Liason (currently Alan)

18:29PM Reviewing of By-laws

18:30PM Kyle Nominated, Kurt, Stephen

18:30PM Kyle elected Chair.

18:30PM Barry nominated: Jane, Margie

18:32PM Jane elected: Barry, Margie

18:32PM Jane declines

18:32PM Barry elected Co-Chair.

18:33PM Discussion of Secretary, Treasurer and Staff Liaison.

18:38 Secretary Duties Read

18:39 Kurt accepts to be 'co-secretary'

18:39 Treasurer Duties Read

18:40 Stephen, running Kyle, Jane

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18:40 Jane nominated Staff Liaison, Kyle, Margie

18:40 Jane elected as Staff Liaison.

5) 18:41 – Message from Chair

Best one in a while. Smooth, and moved business forward.

Excited for board training – end-of-December training, to hit the year running.

10b) Discuss further timelines and availability

Old programmers / New programmers

Board Website

Integrated Planning

Follow for policy and funding opportunities

Don't get wrapped under the umbrella

Looking forward to Training

6) 18:45PM – Report from Station Manager

Brenda Whiteside

Freedcamp

iMediaTouch is failing...

Replacing it with something by new year

Compilation Release

Low attendance at Release Party

Promotion was not very good and timing was rough

Milestones for advertising/promoting

Tactics beyond posters

18:52PM – Discussion of Board committee structures

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18:52PM – Suggesting ways for better advertising

Things are always booked way ahead. Planning. Planning. Planning.

Mismatch between planning a party you won't be at.

Facilitating and coordinating

18:55PM – Start booking next years event.

18:56PM – Is the Brasstaps a viable venue?

18:56PM – “Not many first year students as volunteers.”

18:58PM – Informational Staff meetings have been requested for two staff members, and on-going.

**18:59PM – Hiring holiday helpers from staff at a staff meeting.
Honorarium**

**Hiring out-reach coordinator. Expecting to return until April.
Kelly is done early Jan. Not coming back after break.**

Final day for applications was today.

19:02PM – Discussion of Requests

Mac Mini discussion

\$300 difference between i5 vs. i7

Is it really a difference in quality?

For pricing to workout, the i7 has to last 2+ years more.

Anthony suggest PC might be better value.

Apples are a lock-in.

Steve Mason needs a computer. Must get a computer. No doubt.

Challenging to make a decision – give us a 3 choices as a board

Must buy purchase before End-of-Year, kind of idea

19:10PM - The board will describe what is needed for purchase requirements.

19:10PM – Should have two tenders

19:11PM - Catherine Harvey joins the room, new board member,

Used to work a CDKU, was the chair of the board.

19:12PM – Kyle will email with Steve regarding the Mac Mini request.

19:14PM – What does curate mean? Margie

19:15PM –

19:17PM – Motion abolish to Zip File

19:18PM – Report from the Treasure

8a) 19:26PM - Committee Assignments

A list of committees will be sent out via Freedcamp.

Peter and Kyle

Three selections – 1st, 2nd, 3rd

The committees are:

Board Grievance, Per Incidents, can involve station manager or board depending on grievance

Policy Committee (monthly/bi-weekly) generally most active committee - redrafting

Finance Committee (monthly) heavy in March/April

Programming Committee (monthly) , working w/ Brian

Management Committee (), typical executive committee

Joint Health and Safety Committee (asbestos and scent free!)

Technical Committee

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Employment Equity Committee

We have good policies and need to keep focusing on them.

Bylaws may adjust this committee in the future.

Perhaps

Nominations Committee

Fundraising Committee, working w/ out-reach coordinator

19:35PM – Hiring Committees are struck per incident

Handbook for board members and cosoldating training on the website.

Is the Station Manager a Staff Member of a Board Member?

Policy committee should decide how memberships of committees are defined.

Committees are 'of the board requirement' – should be transparent and open.

19:48PM - Blurbs and mandates should be put together

19:49PM – January meeting will finalize our committee memberships

8b) 19:50PM – Selection of Hiring Committee

19:51 –Jane will join the committee, 5PM-7PM, not Tuesdays

10) 19:52PM – Committee Updates and Other Announcements

19:52PM – Terms of reference for the policy committee updated

10a) 19:55PM – Website Updates, Jane –

Kurt will take the lead on updating the site with location, bios and backgrounds. Crosslinking various areas too, like volunteer area

10b) 19:57PM – Board Training / Transition

To plan it for December / January

Will use Freecamp to coordinate

*“How to be the most successful board member you can be”
Discovering the give and take. How read financial records?
Roberts Rules. Station Vision.*

Maybe hiring a facilitator, and encouraging discussion

11) 20:00PM – Motion to move in camera

12) 20:01PM – Motion to adjourn.

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