

Board minutes – 7/8/22 Call to order 2:33pm ET

Special meeting for board appointments

Attendance:

- Board – Johnathan, Priska, LaToya, Doug, Joey
- Staff – Christine, Belinda

Agenda:

- Old business
 - Appointing new board members due to resignations -
 - Appoint Medium Station Rep
 - Tom Shine, KAMW
 - Emily Siner, Nashville Public Radio
 - Reginald Hardwick – made himself available to stay on if no one else stepped forward
 - Discussion around geographic diversity – is it a concern anymore? Not so much
 - Doug moves to appoint Emily
 - DECISION – Appoint Emily
 - Appoint Small Station Rep (Kimberly Pierce Cartwright WNCU)
 - Discussion around the definition of small and how we serve small stations
 - Doug moves to appoint Tom
 - DECISION – Appoint Tom
 - Set tentative date for board orientation meeting
 - Wednesday July 27 2:30p ET – 4p tentative block!
 - Removal of committee meetings from current calendars
 - Will inform members that we'll be back with new committees