KGLP, Gallup Public Radio (GPR) Community Advisory Board (CAB) Meeting Minutes for May 28, 2020 Online, via Zoom

Attendance: L.D. Lovett, Millie Dunning, Toni Neff, and KGLP GM Rachel Kaub.

L.D. chaired the meeting, which convened at 12:08pm MDT.

The minutes from December 19, 2019 were approved, as read by a motion from Millie, and seconded by Rachel.

The May 28, 2020 Agenda was approved. Rachel motioned, seconded by Millie.

Old Business

Rachel summarized current KGLP operations, explaining how her time has been split in recent months between KGLP's studios and home, due to COVID-19 precautions. She and Prod. Asst. Cameron Maples wear face fasks when working in the studio, or when anyone else is there. Rachel was taking a Spring 2020 semester Navajo class, which was completed via email, due to the COVID-19 shutdown, but can now pronounce PSAs written in Navajo correctly.

CAREs Grant – Gallup Public Radio received \$112,136 in discretionary funds. Discussed at KGLP Board Meeting on how to use this money including the establishment of a Foundation. Studio Renovation costs and STL system are needed. Rachel explained operation of STL system.

Fundraising- Spring fundraising wasn't done but some people sent in money anyway. Will continue with low-key fundraising for the Fall fundraiser. KGLP Board member questioned the need for fundraising after receiving CARES grant but Rachel explained that it is a CPB requirement to match a portion of the funds.

Show hosts are recording shows while on hiatus when possible. Deer Tracks host Strider Brown has quarantined himself at home in the Pecos, near Silver City, and so KGLP is airing old Deer Tracks shows, with a few live shows by Travis Sandoval, who has also subbed on Kind Beat Tuesdays at 12 Noon MDT.

Gallup Public Radio's Board approved hire of a FT (30 hours per week) assistant, a move supported by the CAB Board. Further discussion on salary requested by the KGLP Board. Job posting is up on KGLP.org and KGLP's Facebook page. Applications being accepted until August 1st. Cameron will be applying. Millie asked Rachel if her salary has changed. It has not in five years. LD stated that her salary should be reviewed and Millie agreed.

Website - After Sam Pemberton's passing the website was unchanged for three months. A simpler website was started through GoDaddy in order to have access for changes to KGLP.org, followed by criticism from GPR board members over process.

The KGLP Board Election will conclude on January 11, 2021. There are to be at least four seats on the ballot. Ray Calderon, Carol Sarath and Katherine Belzowski may run again. The election will take place by email and possibly some mail-in ballots.

Giving Tuesday - COVID-19 focus. Rachel posted to Facebook, promoting support for KGLP as well as other area charities.

Rachel asked for future Native programming ideas and potential for participation from Professor Whitman and Joe Kee, students, and/or other faculty, staff, and community members, emailing Profs. Whitman and Kee in early May, though they have not yet responded.

Next Meeting - December 2, or December 9, 2020 was proposed. Rachel will contact everyone at a later date.

Meeting adjourned at 1pm, per motion by Millie and second by Rachel.