

GALLUP PUBLIC RADIO (GPR) BOARD OF DIRECTORS MEETING AGENDA

DATE: Monday, October 12, 2026 TIME: 5:30 PM

LOCATION: UNMG's Zollinger Library Conference Room

1. CALL TO ORDER (5:30 PM)

- Welcome Public & KGLP Members.

2. APPROVAL OF PREVIOUS MEETING MINUTES

- Approval of the August 10, 2026 Board of Directors Meeting minutes as there was no quorum for a September 2026 meeting due to rain and flooding.

3. REPORTS FROM STATION MANAGEMENT (Tom Maxedon)

- Engineering Assessment: Update on KRQE Engineer Marcus Damberger's September 4th visit to Gallup to reassess tower equipment and install new IP power switch.
- Additional needs following recent storms which knocked out backup to broadcast signal and IP connectivity between studio and Gibson peak.
- FCC EAS Cybersecurity Compliance (September 29th): Assessment of appropriate network firewalls for Emergency Alert System (EAS) equipment to meet the mandatory FCC rules following recent cyber hacks. Additional rules. 3Q report.
- Programming Rate Reductions: Revision of previously reported numbers, plus newly negotiated savings. NPR is the lone holdout.
- New Fall programming roll-out.
- Local News Internship Wrap-Up: Final report on Logan Reed Black's completed summer grant stories (watershed and library expansion) and Podbean/website news archive integration. Possible hiring of stringer for certain news coverage like public meetings.
- Station Automation & Power Protection: Progress on replacing power-surge damaged switchers (\$1,000) and updating AudioVault automation + training.
- Fall fund drive?

- Payroll policy / revised paperwork for staff.
- Roll of Board of Directors in raising funds.

4. President / Treasurer's Report (Raymond Calderon):

- Addition of Tom Maxedon to bank accounts after 10 months; closure of Rachel's credit card; removal of Terry Sloan from bank account; transition plan for removal of Raymond from bank account.
- Financial Status & CDAR Investments: Review of cash accounts and final allocation of \$465,000 in matured brokered CDs across 6-month and 12-month terms following the Federal Reserve rate evaluation.
- State Reimbursements: Status of the second quarterly state reimbursement request (covering February through May 2026) following the initial \$82,625.39 deposit.
- Tax Filing (Form 990): Progress on securing physical wet signatures for State tax returns via CPA Veronica Villanueva.
- NM COROS Report Status.
- Banking & QuickBooks Restructure: Confirmation of Andrew Havens as official bookkeeper in QuickBooks, removal of Anna Bond, and cancellation of Rachel Kaub's credit card and PayPal logins.

5. OLD BUSINESS

- Transmitter Roof Repair: Completion status of roof repairs by Huntington Construction Company (Harrison Juan / Huntington Construction Co.) following entire payment of \$4,115.86.
- UNM-Gallup Girly Hall Construction: Monitoring UNM-Gallup basement construction (public safety and mailroom move) for noise and studio access impacts.

- Soundproof Booth Assessment: Evaluation of quotes and space requirements for a 2-person soundproof podcasting/recording booth (\$2,600–\$3,000).

6. NEW BUSINESS

- Election of Board Treasurer: Action item to elect a new Treasurer to resolve President Calderon's dual officer role (following Gabriel Suk declining).
- Presidential Succession Planning: Discussion of leadership transition timeline and candidate identification prior to President Calderon stepping down by the end of the calendar year.
- Station Funding Strategy for next two quarters.
- Confirmation of Officers and Directors Liability insurance a
- Move up December meeting to the 7th due to holiday schedule.

7. PUBLIC INPUT

- Open floor for KGLP members and guests.

8. ADJOURNMENT

- Next Board Meeting: Scheduled for Monday, November 9, 2026 @ 5:30 P.M.