

## **GALLUP PUBLIC RADIO (GPR) BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** Monday, May 11, 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 MINUTES**

- Approval of the April 13, 2026, Board of Directors Meeting Minutes.

### **3. REPORTS FROM OFFICERS & STATION MANAGEMENT**

- **Station Manager's Report (Tom Maxedon):**
  - **Spring Fund Drive:** Launch and strategy update for the targeted May fundraising campaign for personnel and equipment.
  - **Underwriting & Programming:** Updates on soliciting new music and public affairs volunteers, the rollout of the new rate card, and talks with local advertising agencies.
  - **Digital Presence & Social Media:** Follow-up discussion on establishing a station social media presence, including the proposal to offer former employee Emma a monthly stipend to manage accounts remotely. Follow-up on guest Chris Kenny's proposal to expand the station's digital community via website transcripts and discussions.
  - **Las Vegas Recap:** Brief highlights.
- **President / Treasurer's Report (Raymond Calderon):**
  - **Current Financial Status:** Update on the station's cash on hand and state line of credit.
  - **State Reimbursements:** Status update on the exceptionally high first two months of state reimbursement requests (which included NPR dues and search firm fees).
  - **KUNM Board Partnership:** Preparation and goals for the upcoming June KUNM board retreat, specifically regarding negotiations for sharing local news stories.

- **Tax Filing:** Final review of the completed Form 990 tax filing and Ollie Waters' audit.

#### 4. OLD BUSINESS

- **Engineering & Equipment/Air chain/IT:**
  - **Transmitter Roof:** Status of independent shingle purchase and installation for the transmitter building roof.
  - **STL Equipment:** Update on coordinating with Keith Desautels to reinstall the refurbished Mosley STL equipment and the installation of a new failover switcher to protect against internet link drops.
  - **Backup Transmitter:** Update on securing an electrician to certify the old transmitter as a functional backup.
- **Financial & Administrative:**
  - **Expense Review:** Ongoing review of the annualized expense report to identify potential cost reductions.
  - **UNM-Gallup Adjunct Position:** Final update on Tom Maxedon's intent to teach a media class in the fall semester to help unlock university equipment funding.

#### 5. NEW BUSINESS

- **Board IDs and PSAs:** Scheduling time for remaining board members to record official station IDs and PSAs (Note: President Calderon is exempt due to FCC equal-time rules while running for public office).

#### 6. PUBLIC INPUT

#### 7. ADJOURNMENT

- **Next Board Meeting:** Monday, June 8, 2026 (TBD).