

Gallup Public Radio (GPR) Board of Directors Meeting Agenda

January 12, 2026, at 5:30 PM

in UNMG's Zollinger Library Conference Room

- **Welcome Public & KGLP Members.** (1:00)
- **Approval of Today's Agenda** & approval of December 8 minutes
- **Reports from Officers & Station Management**
- **Station Manager: Rachel Kaub** (with new manager, Tom Maxedon)
- **President / Treasurer's report: Raymond Calderon**
- **Vice-President: Carol Sarath;**
- **Secretary: Matthew Mingus**
- **Old Business**
- UNM IT wants to restructure KGLP's internet access – they will begin working on this in the coming months.
- Vertical Bridge said that they would consider status of roof work for transmitter building, and get back to us.
- Join the Pacifica Stations Solidarity Pact?
- Still waiting for transport up to the transmitter to enable live battery monitor, lube door locks, et. al.
- Former KGLP music show host, Paul Spruhan, may submit a new show proposal soon, possibly for a weekly freeform hour.
No updates from students Dakota and J.P., on their music show proposal (Rachel told them what is needed.)
- **New Business:**
 - Automation PC's updated for Windows 11 compliance. Rachel has requested further audio gain configurations.
 - Rachel Kaub ends KGLP job by the end of January, 2026. New manager, Tom Maxedon, started on January 5th.
 - Rachel has 144 un-used hours of vacation (PL) left – while the employment contract specifies that only 40 hours can be reimbursed at the end of the contract, Ray Calderon has promised that all 144 hours of un-used vacation will be reimbursed. With that understanding, Rachel has agreed to come to KGLP regularly through January 30th.
 - Ray and Rachel discussed a post-January consulting contract, with a \$250 monthly retainer including up to two hours of Rachel's remote access via email, text, or cell calls during regular business hours, and IF on-site work at KGLP is requested, Rachel will invoice at her non-negotiable rate of \$250 per hour (though such will be rare.)
 - Over \$102,000 has been donated since the beginning of July.
 - Tues. night / Wed. early morning City-orchestrated power outage December 31, 2025 knocked KGLP off air for 7 hours; Internet was out until Friday, Jan. 2, 2026; the EAS system has been inaccessible since then, so tests cannot be scheduled or run – EAS is still receiving alerts and routing them to air, where required. Rachel has reached out to Millenium Media engineer Keith Desautels for help – we may need to replace the SAGE endec with the new EASyCAP endec, but he is very busy, expecially after the passing of manager Sammy C.
Rachel had finished posting 4th Quarter music reports and FCC Prog. Issues by December 30, 2025, ahead of the power outage, though ASCAP requested a one week survey of playlists from 7/29 through 8/4/25, in-progress.
- **Public Input?**
- **Adjournment** of Board Mtg, followed at 6:30pm by final tallies of board election at the start of the **Annual** Members Meeting (see the attached Annual Members Meeting agenda, 2025 minutes, and WIP election tallies.)

Next Board Meeting: 5:30pm on February 9, 2026, in UNMG's Zollinger Library Conference Room.

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