

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, especially 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.