

GALLUP PUBLIC RADIO (GPR) BOARD OF DIRECTORS MEETING AGENDA

DATE: Monday, June 8, 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 May 11, 2026, Board of Directors Meeting Minutes.

3. REPORTS FROM OFFICERS & STATION MANAGEMENT

- **Station Manager's Report (Tom Maxedon):**
 - **Spring Fund Drive:** Underway. Early focus is on new members. Using recorded messaging. Suzanne Bona recorded some personal messaging for Sunday Baroque.
 - **APM Programming Costs:** Tom has negotiated a 50 percent cut in programming fees (over \$10K). It's conditional on carriage of APM programs.
 - **New Mexico Local News Internship:** Welcome Reed Black. All of his paperwork is in with our bookkeeper. We are waiting to hear from UNM main campus about our purchase order. Reed will be in Gallup three days per week, and is expected to turn out a few feature stories in his short two-month stint.
 - **Equipment Between Tower and Studio:** The Moseley STLs have been reinstalled in the studio and at the tower along with a switching device, giving us a back up to our fiber connection. Due to a recent IT snafu, we need to reestablish connectivity.
 - **IT:** KGLP suffered a hack to one of our IP addresses affecting some of our programming. A local company was contracted to map our system and provide next steps to get our equipment behind appropriate firewalls and consolidate our network into a more user-friendly location as UNMG IT is not responsible for such.
 - **Tower Roof:** Huntington Construction Company wants paid upfront to do the work.

- **Power:** We have a lot of equipment “daisy-chained” on uninterrupted power supplies. At least three power spikes or fluxes occurring on Easter, Mother’s Day and Memorial Day weekend have likely contributed to the failure of our switchers which provide network programming. After inspection from our contract engineer, he recommends replacing the units. Our automation software providers confirmed the units are no longer communicating as they should.
- **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 state reimbursement.
 - **KUNM Board Partnership:** Report on KUNM board retreat.
 - **Tax Filing for Form 990:** Unfortunate passing of Ollie Waters who was conducting the audit.
 - **Update on Board Officers:** Status of Treasurer.

4. OLD BUSINESS

5. NEW BUSINESS

- **Lobo WiFi access:** Currently dealing with main campus for such.

6. PUBLIC INPUT

7. ADJOURNMENT

- **Next Board Meeting:** Monday, July 13, 2026 (TBD).