

GALLUP PUBLIC RADIO (GPR) BOARD OF DIRECTORS MEETING AGENDA

DATE: Monday, August 10, 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 June 8, 2026, Board of Directors Meeting Minutes (noting that the July meeting was tentatively scheduled for cancellation or deferral due to management travel).

3. REPORTS FROM OFFICERS & STATION MANAGEMENT

- **Station Manager's Report (Tom Maxedon):**
 - **Spring/Summer Fund Drive Wrap-up:** Update on total funds raised, new memberships, and the performance of pre-recorded donor spots (including Sunday Baroque spots).
 - **APM Programming & Marketplace:** Progress on implementing the newly negotiated 50% cut in programming fees and status of early evening carriage agreements.
 - **New Mexico Local News Internship:** Report on the feature stories completed by intern Logan Reed Black and the status of the purchase order from UNM's main campus.
 - **Network Security & Firewalls:** Update on the system mapping and firewall installations following the hacking incident on the station's IP address.
 - **Power and Switcher Upgrades:** Progress on replacing the switcher units that failed after multiple holiday weekend power spikes.
 - **Lobo WiFi Access:** Update on securing network access with the main campus.

- **President / Treasurer's Report (Raymond Calderon):**

- **Current Financial Status:** Review of balances across Pinnacle Bank.
 - General Account x355 = \$322,903.61 (as of 8/7/26). This includes:
 - Matured CDAR #103151272. Total = \$233,162.38 (as of 7/23/26).
 - Programming reimbursement from New Mexico = \$82,625.39 (Oct 25-Jan 26).
 - Matured CDAR #1032637872. Total = 231,555.35. (Not converted as of 8/7/26)
 - Savings Account x605 (as of 8/7/26) = \$75,115.88.
- **State Reimbursements:** Status of the pending \$82,000 reimbursement request and the preparation of the new quarterly product reports and project milestone budgets requested by the State of New Mexico. (***See amount deposited/recorded above**).
- **KUNM Board Partnership:** Review of steps taken to initiate the shared engineering co-op model discussed during the June retreat.
- **Tax Filing (Form 990):** Progress report from Veronica Villanueva, CPA, who took over the tax filing and audit after the passing of Ollie Waters. The latest Form 990 needs to be posted to our website.
- **Officer Restructure (Treasurer):** Action item to officially finalize the transition of the Treasurer position to Gabriel Suk.
- **Removal of Rachel Kaub from all banking records.**
 - The credit card in her name ending in x7655 needs to be cancelled and the reoccurring payments converted to auto debits. Some of these charges include programming costs, website maintenance, Microsoft Office software/email, broadcast two-week archive, etc.
 - The Pay Pal debit card in her name...
 - She still has a login on the business account.

- **Removal of Anna Bond from Quick Books.**
 - Andrew Havens needs to be named as our bookkeeper for our and Anna needs to surrender control of such. Her email email is anna@ambaccounting.org

4. OLD BUSINESS

- **Transmitter Roof Repair:** Follow-up on Harrison Juan's (Huntington Construction Company, LLC) quote of \$3,494.15, the payment schedule, and resolving the company's requirement for upfront payment.
- **Studio Transmitter Link (STL):** Reestablishing robust studio-to-tower backup connectivity using the reinstalled Moseley STLs and failover switchers.

5. NEW BUSINESS

6. PUBLIC INPUT

- Open floor for KGLP members and guests

7. ADJOURNMENT

- **Next Board Meeting:** Monday, September 14, 2026 at 5:30 p.m.