

GALLUP PUBLIC RADIO (GPR) BOARD OF DIRECTORS MEETING AGENDA DATE: Monday, February 9, 2026 **TIME:** 5:30 PM **LOCATION:** UNMG's Zollinger Library Conference Room

1. CALL TO ORDER (5:30 PM)

- Welcome Newly Elected Board Members (Angela Benally, Frederic W. Held, Matthew Mingus, Gabriel Suk, Samir Wahed)

2. APPROVAL OF MINUTES

- Approval of the January 12, 2026, Board of Directors Meeting Minutes
- Approval of the January 12, 2026, Annual Members Meeting Minutes

3. REPORTS FROM OFFICERS & STATION MANAGEMENT

- **Station Manager's Report (Tom Maxedon):**
 - First month operational update and transition progress.
 - Update on KGLP key/prox card access and UNM systems access
- **President / Treasurer's Report (Raymond Calderon):**
 - Current Financial Status (approx. \$836,000 in total funds as of Jan 12)
 - Update on Legislative Advocacy trip to Santa Fe (meetings with Nathan Small, Peter Campos regarding permanent state funding)

4. OLD BUSINESS

- **Rachel Kaub Transition & Consulting Contract:**
 - Confirmation of vacation hour payout (144 hours)
 - Finalization of Engineering/Consulting Retainer Agreement (\$250/month retainer + hourly rate for on-site work)
- **Investment Strategy:** Follow-up on the Board's discussion regarding investing reserves (120,000) into market ETFs/fixed income
- **Engineering & Transmitter Site:**
 - **Vertical Bridge Roof Repair:** Status of the request for roof repairs on the transmitter building
 - **Site Transport:** Update on securing 4WD transport (University vehicle agreement vs. personal vehicle/rental)

- **EAS System:** Status of swapping the old SAGE machine for the new EASyCAP system (coordination with Keith Desautels/Millennium Media)
- **Equipment Disposal:** Discussion regarding the old BE transmitter currently stored at the studio (proposal to provide to Millennium Media for evaluation/barter)
- **UNM IT Restructure:** Update on UNM IT's plan to restructure KGLP's internet access

5. NEW BUSINESS

- **Election of Board Officers:** Selection of President, Vice-President, Treasurer, and Secretary for the 2026 term.
- **Expense Review:** Review of annualized expense report (last 3 years) to identify costs that can be transitioned to the University or reduced
- **Tax Filing (Form 990):** Planning for the March deadline; decision on preparer (Ollie Waters or internal)

6. PUBLIC INPUT

7. ADJOURNMENT

- **Next Board Meeting:** March 9, 2026 (TBD)