

GALLUP PUBLIC RADIO (GPR) BOARD OF DIRECTORS MEETING AGENDA

DATE: Monday, April 13, 2026 **TIME:** 5:30 PM **LOCATION:** UNMG's Zollinger Library Conference Room

1. CALL TO ORDER (5:30 PM)

- Welcome public and any KGLP embers.

2. APPROVAL OF MINUTES

- Approval of the March 9, 2026, Board of Directors Meeting Minutes.

3. REPORTS FROM OFFICERS & STATION MANAGEMENT

- **Station Manager's Report (Tom Maxedon):**
 - **Volunteer Policies:** Update on the rollout and enforcement of the newly approved volunteer guidelines, liability waivers, and PSA policies.
 - **Underwriting & Programming:** Follow-up on implementing the new tiered underwriting rate card.
 - **Software Upgrade:** Status of the Broadcast Electronics (BE) 2025 scheduler software installation following the corporate merger delay.
 - **Spring Fund Drive:** Update on the fund drive strategies.
 - **Program Schedule:** Status of the rollout for the revised weekly block-format program schedule.
 - **FCC:** Update.
- **President / Treasurer's Report (Raymond Calderon):**
 - **Current Financial Status:** Update on the approximately \$600,000 cash on hand and the \$200,000 state line of credit.
 - **State Reimbursements:** Status of the submitted reimbursements for operating expenses accrued between October 2025 and February 2026.
 - **Administrative Updates:** Confirmation of the issuance of the station credit card for Station Manager Tom Maxedon.
 - **UNM Journalism Partnership:** Updates regarding the potential UNM local news reporter fellowship.

- **KUNM Board:** Any updates from Raymond's appointment to the KUNM board.

4. OLD BUSINESS (Deferred from March Meeting)

- **Engineering & Equipment:**

- **Transmitter Roof:** Final decision on proceeding with independent shingle repair for the transmitter building, pending Vertical Bridge's lack of response.
- **EAS System & Transport:** Update on swapping the old Sage EAS machine for the new EASyCAP system.
- **Equipment Barter:** Confirmation of trading the old BE transmitter and safety switch to Keith Desautels in exchange for engineering services.
- **STL Equipment:** Status of refurbishing the Mosley Studio Transmitter Link equipment.
- **Battery Backup:** Status of Link to XMTR.
- **New Equipment Prospecting:** Silence alarms & fail-over modules.

- **Financial & Administrative:**

- **Expense Review:** Review of the 3-year annualized expense report from bookkeeper Andrew Havens to identify potential cost reductions.
- **Tax Filing (Form 990):** Update from Ollie Waters regarding the preparation and filing of the Form 990.
- **UNM-Gallup Adjunct Position:** Final decision from Tom Maxedon regarding his intent to teach a media class in the fall semester to unlock university equipment funding.

5. NEW BUSINESS

- **Board IDs and PSAs:** Scheduling and execution of official station IDs and PSAs recorded by board members.

6. PUBLIC INPUT

7. ADJOURNMENT

- **Next Board Meeting:** Monday, May 11, 2026