GALLUP PUBLIC RADIO (GPR) BOARD OF DIRECTORS MEETING AGENDA

DATE: Monday, November 9, 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 October 12, 2026, Board of Directors Meeting Minutes.

3. REPORTS FROM OFFICERS & STATION MANAGEMENT

- **Station Manager's Report (Tom Maxedon):**
    - **October Promotions:** Farmer's Market & Final Arts Crawl appearances. We also ran some Halloween-themed programming on 10/31 (Snap Judgment).
    - **Tower Microwave Repair Status:** Update on the specialized tower crew repairs for microwave cabling and fiber connections damaged by lightning.
    - **FCC / Nationwide EAS Test:** Nationwide test scheduled for 11/17.
    - **Underwriting & Program Schedule:** Update on new underwriting leads (including Sunday Baroque sponsorship) and audience feedback on the revised program block schedule.
    - **Local News & Student Journalism:** Progress on developing local news correspondence with regional students and a community stringer.
    - **Election Coverage Recap:** Programming details.
    - **Grant Writing in Progress:** 2027 NM Local News Fellowship | Public Media Bridge Fund (due 11/19).
- **President / Treasurer's Report (Raymond Calderon):**
    - **Financial Status & Investments:** Review of account balances/P&L, maturing short-term CDs, and interest yield updates.
    - **State Reimbursements:** Status update on the pending $102,000+ DFA reimbursement payout and the additional ~$100,000 state allocation recalculation.

- **Form 990 Tax Filing:** Final update on tax filing submission by CPA Veronica Villanueva.
- **Board Officer Transition:** Finalizing nomination plans for Rhonda Berg (Treasurer) and presidential succession prior to December 31.
- **Board Member Status:** Update on outreach to Gabriel Suk regarding board attendance per bylaws.

4. OLD BUSINESS

- **Transmitter Site Transport:** Evaluation of local vehicle trade/underwriting options for permanent 4WD transmitter access.
- **2027 Budget & Expense Modeling:** Review of initial expense projection framework for 2027 operational and capital needs.

5. NEW BUSINESS

- **January Annual Meeting & Election Planning:** Setting the schedule, candidate bios, ballot preparation, and logistics for the January 2027 Annual Members Meeting and Board Election.
- **Possible Changes to GPR Bylaws:** Definition of a member. Revisit duties of officers and board members in general.
- **December Meeting Confirmation:** Confirmation of the rescheduled meeting date for Monday, December 7, 2026.
- **Vanguard Charitable:** What to do with new grant award of $50 K received 11/6/26 ? $40K was moved from checking to savings by Raymond.

6. PUBLIC INPUT

- Open floor for KGLP members and guests.

7. ADJOURNMENT

- **Next Board Meeting:** Monday, December 7, 2026 at 5:30 p.m.