

**Minutes** - FACRA board meeting

2025-11-05, 5:30 pm MDT

Video call link: <https://meet.google.com/hvt-oswd-xvv>

Or dial: (CA) +1 226-214-6680 PIN: 344 180 081#

Link to today's [Agenda](#) doc

List of board members: Abigail Myers, Andrew Struthers, Anushka Jayasuriya, John Huck, Katie (Katherine) Tamsett, Kris (Kristiana) Clemens, Russ (Russell) Cobb, Shantu Ellis, Tanner Wharry, and Wally (Brent) Boghean. Executive Director and Station Manager: Sarah Hoyles
In attendance: Abigail, Tanner, Katie, Wally, Sarah, Kris, John, Andrew
Regrets in advance: Anushka
Minute taker: Andrew

Preliminaries (10 min.) (John)

- Land acknowledgement
- Approval of agenda - moved John, 2nd Tanner - Motion passes
- Approval of minutes from October 8, 2025 - moved John, 2nd Abigail - Motion passes

Reports / Updates (15 min.)

- See Reports to FACRA Board 2025-26 for written reports
- President (John)
- Executive Director and Station Manager (Sarah)
- Other verbal reports
- Questions

New Business

- Motion to accept Denee Reansbury's resignation from the board. - moved John, 2nd Tanner - motion passes

Adjournment 6:16