

**Minutes - FACRA board meeting**  
2026-01-08, 5:30 pm MDT  
(Google Meet)

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

Preliminaries (10 min.) (John) call to order 5:34

- Land acknowledgement
- Approval of agenda moved: John, 2nd Tanner
- Approval of minutes from November 5, 2025 moved: John, 2nd Kris
- Approval of minutes from December 3, 2025 moved: John, 2nd Tanner

Reports / Updates (20 min.)

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

Other Business

- Confirming monthly meeting time: 2nd Thursday of the month, 5:30pm. OK with everyone? (John) (5 min.)
- Board director resignation. (John) (5 min.)
  - John received of Brent (Wally) Boghean's notice on Dec 4, 2025. Resignation became effective on January 4th, 2026.
  - Discussion about vacant seat. We can either leave it vacant or appoint a FACRA society member to serve until the AGM.
- Discussion of the station's draft AI policy (Sarah) (15 min.)

Adjournment 6:34

Next meeting: February 12, 5:30 pm