

MINUTES - FACRA board meeting

2026-02-12, 5:30 pm MDT

(Google Meet)

[Link to today's agenda](#)

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: Abigail Myers, Andrew Struthers, Anushka Jayasuriya, John Huck, Katie Tamsett, Kris Clemens, Shantu Ellis, and Tanner Wharry. ED/SM Sarah Hoyles
Regrets in advance: Russell Cobb
Minute taker: Andrew Struthers

Preliminaries (10 min.) Call to order 5:34

- Land acknowledgement
- Approval of agenda - moved John 2nd Abigail
- Approval of minutes from January 8th, 2026 - moved John 2nd Kris

Executive Director & Station Manager report (20 min.)

Other reports (tbd min.)

- See Reports to FACRA Board 2025-26 for written reports from the Executive and committee chairs, who may give a brief verbal summary, if they choose.
- Questions

Old and new business

- Finance Committee presentation on review of investment policy and plan to engage an investment advisor (15 min.)

Adjournment - moved John 2nd Kris

6:09

Next meeting: March 12, 5:30 pm