



# First Alberta Campus Radio Association

## PROPOSED AGENDA

**1-September-2022, 6:30 pm on Google Meet**

Present: Brittany Rudyck (BR), Joe Hartfeil (Joe), Randall Talbot (RT), Tanner Routh (TR), Amanda Gregoire, Saveta Cartwright (SC), John Huck (John), Milan Regmi.

Minutes: John Huck

1. **Call to Order (6:34pm)**
2. **Land Acknowledgment**
3. **Welcome New (and Returning) Board Members**
4. **Adoption of Previous Minutes**
  - Slight amendment was made to policy motion
  - Joe noted correction to Brittany's name
  - Motion to approve amended minutes (RT, TR). Motion passed.
5. **Reports**
  - BR: Community relations committee will need a new member. Interested board members should contact BR.
  - John: Noted that Treasurer's report and Station Manager's report were not provided at the AGM. BR will follow up with Chad about this.
6. **Executive Elections**
  - 6.1 President
  - 6.2 Vice President
  - 6.3 Secretary
  - 6.4 Treasurer
  - Motion: Defer elections to October meeting (BR, TR) - Motion carried.
7. **Old Business**
  - BR - Conducting a performance review for the Station Manager, as well as for the other staff, is a priority for her this year. The Station Manager hasn't had a review for a while. Performance reviews for other staff haven't been completed in the past couple of years because of the pandemic. BR is investigating options for this.
8. **New Business**



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## UNAPPROVED MINUTES

**16-APRIL-2020, 6:30 pm on Zoom**

- John emailed BR about posting the board minutes from the past year. BR has reached out to Chad.
- BR continues to prepare onboarding material for the board.
- Joe asked about a message related to FunDrive (BR will check with Suzie and Chad).
- John asked if the board is responsible for any FunDrive tasks. BR will ask Chad what the board can do to support FunDrive.
- BR responded to a question from SC about volunteer impact tracking.
- TR asked about the FunDrive training sessions.

### **9. Adjournment (7:09pm)**

Next meeting: Thursday, October 6, 2022 at 6:30 pm