

LOUISVILLE PUBLIC MEDIA
Board Meeting Minutes
November 17, 2016, 4:00 p.m.

Board Members Attending: Tyler Allen, Muhammad Babar, Gail Becker, Chris Boone, Brandon Coan, J-R Curtin, Linda Ewald, John La Barbera, Ron Murphy, Becky Simpson, Peter Wayne.

Board Members Absent: Nichelle Anthony, Chris Doane, Jose Donis, Gill Holland, Nikki Jackson, Todd Lowe, Andrew Simon, Marianne Welch.

Staff Attending: Layla George, Stephen George, Dennis Stovall, Michael Skoler

Ron Murphy called the meeting to order at 4:03 p.m. Minutes from the September meeting were approved.

I. LPM Update: Stephen George

- WNKU proposal is being explored by Michael Skoler
- We have been successful reaching new parts of our community with our new economy beat.
- Curious Louisville has successfully launched and been well received.

II. Finance Committee: Ron Murphy

- Finance committee approved the audit report and recommended approval to the Board

III. Diversity, Inclusion and Community Engagement – Brandon Coan

- This was Brandon's last meeting and he reflected on the success thus far with the diversity and inclusion initiative. He was proud of the fact that diversity and community engagement are so integrated into programming, especially WFPL's economy reporting and The Next Louisville.

IV. Development Report: Layla George

- Membership drive exceeded our \$325,000 financial goal with support from 2300 individuals
- Campaign completed with over \$7 million raised from 2600 donors
- Peter Wayne brought forth a planned gift policy and proposed the creation of a gift committee. Linda Ewald & John La Barbara agreed to serve on the committee, in addition to Peter and Ron Murphy, as Finance Chair.

VI. Construction Update: Dennis Stovall

- Second floor progressing and should be finished mid-January. Construction will then move to third floor.
- Restoration company is monitoring broadcast equipment for water damage from lobby flooding. The contractor's insurance company will pay for any costs associated.
- Front of the building brickwork repair to be finished in a week

With no other business, Ron Murphy adjourned the meeting at 4:40 p.m.