

LOUISVILLE PUBLIC MEDIA
Board of Directors Meeting Minutes
July 23, 2019 at the Speed Art Museum

Board Members Attending: Linda Ewald, Todd Lowe, Andrew Simon, Eric Carrig, Tyler Allen, Gail Becker, Wendy Sirchio, Abby Shue, Heather McHold

Board Members Absent: Muhammad Babar, Jose Donis, Keith Runyon, Ann Coffey, Brenda Hart

Staff Attending: Stephen George, Ellen Oost, Dennis Stovall

Eric Carrig called the meeting to order at 1:20 pm, after the conclusion of the Board Retreat which took place from 8:30 am until 1:15 pm.

- I. Eric asked for approval of the May meeting minutes sent out before the meeting, but Andrew suggested we suspend the vote until the next meeting since not everyone had had time to review them.
- II. Having covered the year end financials and FY20 programming goals within the Board Retreat, the meeting only required the update by the Board Leadership and Governance Committee.
- III. Andrew proceeded with the Board Leadership and Governance Report, which included a review of the committee's process and criteria for adding new members. The committee sought individuals who could help with fundraising and finances, as well as those who could help with our diversity goals.
 - a. The committee is still working through a list of potential additions, but presented two candidates for Board approval. Andrew referred to the bios that had been sent to the Board prior to the meeting, and briefly reviewed the qualifications for the two nominees and what skills the committee believes they can bring to the Board.
 - i. Andrew then made a motion on behalf of the Board Governance and Leadership Committee to approve Holly Weyler McKnight and Ankur Gopal to the Louisville Public Media Board of Directors. Heather seconded the motion and all voted in favor of their approval.
 - b. Andrew then updated the Board on the conversations with the University of Louisville regarding a bylaw change to remove the requirement that the University appoint three Board Members to the LPM Board, now that the University no longer has ownership in WUOL. He shared that the three U of L appointed Board Members currently on the Board had voted to approve the bylaw change via email and that the Board would be asked to vote by signature in order to approve the change. U of L appointees currently on the Board will stay in place and be converted to at-large members. Eric moved that the Board approve these changes to the bylaws and the motion was seconded by Susan. All voted in favor and then signed the motion to change the bylaws accordingly.
 - c. The committee is working with Tom Williams to also adjust the bylaws regarding the removal of the Metro Louisville/Mayoral appointee requirement, to which the city has already agreed.

The meeting was then adjourned at 1:57 pm.