

**THE NATHAN B. STUBBLEFIELD FOUNDATION
 BOARD MEETING MINUTES 04/21/2025
 WMNF COMMUNITY RADIO 88.5 FM
 WMNF 88.5 FM COMMUNITY RADIO, 1210 E. MLK Blvd., Tampa, FL 33603-4417**

<u>Meeting Attendance</u>					
<u>Board Member</u>	<u>P</u>	<u>A</u>	<u>Board Member</u>	<u>P</u>	<u>A</u>
Isha Del Valle	V		Jay Quigly	P	
Jennifer Meksraitis	P		Emmy Lou Fuchs	P	
Scott Elliott	V		Robert "Bob" Landis	P	
Liam Wright	V		Grant Hart	P	
Austin Craven	P		Letty Valdes	V	
Steve "Mac" Maclsaac	P		William "Billy" Dobbins	P	
Geoff Gutgold	P		Chris Young (Staff Rep)	P	
Jeminy Pierce	P		Randi Zimmerman (Station Manager)	P	
Jennifer Campbell	C				

P-Present, A- Absent, V- Virtual

MISSION STATEMENT

WMNF is a listener-supported community radio station that celebrates cultural diversity and is committed to equality, peace, and social and economic justice. WMNF provides broadcasts and other forums with a grassroots local emphasis that promote creative, musical, and political vitality.

<u>Agenda Item</u>	<u>Lead</u>	<u>Time</u>
Call to Order	Isha Del Valle	7:24
Roll Call/Proxies	Grant Hart	7:25
Attendance Review	Grant Hart	7:26
Acceptance of items on Consent Agenda Geoff motions, Jay seconded, all approved.	Isha Del Valle	7:
Review/Approve Last Month's Minutes Jennifer M, Geoff, all approved.	Grant Hart	7:19
Visitor Comments	Isha Del Valle	7:20

Visitors: Michael Mainguth, Miss Julie, Shari

Michael says congratulations to Jay

Miss Julie welcomes Jay! The volunteer party is this coming Sunday, 4/27.

Volunteer Committee

Jeminy Pierce

7:25

Jeminy welcomed Jay. Jay has experience serving on other boards, 25 years of legal experience, is a realtor. He did outreach for the radio in the 80s. He has

Austin expanded that we had a lot of good candidates this time around, so we have good candidates for future board members.

Jay is a native of Tampa. He got into radio in 1986. He did some on air and promotions work. After 4 years in radio, he went back to school to become a paralegal.

Jay has selected technology and long-range planning committees.

Development Committee

Austin Craven

7:34

Shari:

Shari is WMNF's development director. She has been in the nonprofit sector for 8 years. She volunteers for several humanitarian non profit organizations and was involved in activism pre-pandemic. Her responsibilities include understanding, sales, ..., grant management, development events, overseeing communications and...

Bob asked what Shari's biggest challenge is in development. Shari said capacity is the biggest challenge – always needs more time and more hands.

Austin:

On Wednesday, we hosted our annual development planning meeting. There will be a follow up in the coming weeks.

The bowling party was a successful event. We sold \$800 in F&B and we will be receiving \$100 in kickback from that. Through ticket sales and merch, we raised about \$2,100 – including over \$500 in merch.

We are working on a major gifts team. We would meet at the station and reach out to our major donors to thank them for their support. There will be a google doc to track touchpoints. Austin will be sending an email asking for help. This is a personal thank you, not an ask for a donation.

We are in need of a grants search tool. If anyone has experience in that field, it would be great to have input. We already have a volunteer to write the grants, we are now just looking for the prospecting tool.

Contingency AdHoc-Committee

Austin Craven

7:49

Letty, Jen M., Emmy Lou, and Mac have agreed to be on this new committee.

Austin chatted with Ernesto about what will be on the website. We are looking for input on how this information should be presented on the website. After TH, this will be on the homepage banner.

Emmy Lou will create a message board for this committee in basecamp.

General Manager Report

Randi Zimmerman

7:53

Isha asked new board members about specific KPIs for the GM report. This will forever be a developing document.

Jeminy asked about the week over week listener data. Randi included it in last month's report because it was unusual but will include every month moving forward per Jeminy's request.

Jay asked if the reports are always as thorough as this month. Randi is going to send Jay all the GM reports from this fiscal year.

Notes from Isha –

Board members are encouraged to participate in TH. TH is a big event and needs a lot of hands on deck. Right now, there are only 5 confirmed board members participating during TH. If not already signed up, please sign up on Signup Genius. Miss Julie noted that we currently do not have anyone signed up for cleanup on Sunday and only one person signed up for teardown on Saturday.

Bob asked about email chain regarding Rob Lorei. It is still an open conversation. Austin moves that we move into executive session to discuss further, Mac seconds, all in favor.

Executive Session

Isha Del Valle

8:07

PALS

Grant Hart

8:34

(Participation, Accomplishments, Listening, and Scheduling)

P – 10, 10, 10, 9, 10, 8, 10, 10, 10, 9, 10, 8, 8, 9, 9, 8, 9

A – 8, 9, 9, 8, 8, 9, 7, 9, 9, 9, 8, 9, 8, 9, 8, 8, 9

L – 9, 8, 8, 8, 9, 8, 8, 8, 9, 7, 10, 8, 8, 7, 10, 8, 7

S – 10, 10, 10, 9, 10, 10, 10, 10, 10, 9, 9, 10, 9, 9, 10, 10, 10

Our next meeting is May 19

Adjournment

Isha Del Valle

8:39

Isha motions, Austin seconds, all in favor.

THE BOARD'S ROLE

Governs the NBSF, which protects the FCC license, building and equipment, goodwill; employs staff. Establishes the mission of WMNF. Responsible for strategic planning. Establishes prudent financial policies, annual budget, annual audit, conducts planning retreats, approves personnel policies, style statements and programming policies. Participates in fund-raising functions of WMNF; approves non-budgeted expenditures over \$2,000.00.

*We go into Executive Session only when proper criteria concerning purpose are met or to review/approve the previous month's Executive Session minutes.

A handwritten signature in black ink that reads "Grant Hart". The signature is written in a cursive, slightly slanted style.

by Grant Hart, Board Secretary

*** check with Isha on whether the exec session vote counted.