

Bisbee Radio Project Board Minutes

June 10, 2021, 5:30 PM, at the Mercantile building, 2 Main St., Suite 204

Call to order/attendance Chairperson Joni Giacomino called the meeting to order at 5:31 PM. Also attending, Paul Tompkins, Harry Wolters, Patrick Tilcock, Mark Parsons, Office Manager Sandy Tilcock. Also attending: Hiring Committee members James Mahoney and Steve Yoder.

Approval of 5.20 minutes: Approved unanimously by voice vote.

Call to the public: NA

Board Business:

Consideration and Possible Approval of a Motion to go into Executive Session for the Following Matters

- ! Discussion of recommendations by the Hiring Committee with regard to Station Director position.

Joni moved to start Executive Session. Paul seconded. Motion passed unanimously and Session was held. James and Steve were included by invitation since they were closely involved in the recruiting and vetting process. Executive Session ended following discussion as approved.

Regular public meeting resumed for the following items:

Possible Action on hiring for Station Director

Based on recommendations of the Hiring Committee and in consideration of first and second interviews and feedback from three references including one former direct supervisor, a Motion to offer Mark Moran a contract as Station Director was brought forth by Paul. Joni 2nd. Motion passed unanimously with all voting members.

Joni agreed to call Mark Moran to arrange a meeting to discuss employment contract.

James will contact a former station director in Tucson for advice on developing an agreement outlining boundaries for media produced for BRP and material Mark may produce for Audible or other freelance work, and other considerations for this type of position.

Station protocol around COVID safety measures

Agreed that there will be a sign at the entrance to station stating that masks are required for folks who are not yet vaccinated. Text and format subject to Board approval.

Next Board Meeting Scheduled: Thursday 6.17 at 5:30 PM at the Mercantile office site.

Adjourn: 7:20 PM

Respectfully submitted, Patrick Tilcock, Board Secretary