



Board of Directors Meeting
February 21st, 2024 | 6:00 p.m. – 7:00 p.m.
<https://csus.zoom.us/j/89165953514>

Board Members

Annie Lam (Joined 6:08)
Frank Whitlatch
Jonathan Bowman
Kenneth Johnston (Joined 6:08)
Leslie Cornick (absent)
Mark Wheeler
Nataly Andrade-Dominguez
Thomas Karlo (term 3/1/24)

Staff:

We acknowledge, with respect, the land our campus is on today was, and continues to be, the homelands of the Indigenous people of this area, the Nissim- Puhtwihn, Nisenan, and Miwok. The larger Sacramento area and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Patwin, and Wintun. We recognize these lands and riverways as unceded traditional territories of these Native peoples. We further recognize these California Native nations and respect their sovereignty. By offering this land acknowledgement, we affirm a commitment to build relationships and foster a university environment of success to better serve Native nations and communities.

Meeting to Order – Mark Wheeler @6:04pm

- Land Acknowledgement

Public Comment

- Patti Stoltz, CapRadio Employee: Thank you to the board for releasing board candidate names prior to vote.

Reports and Announcements

Executive Manager Report – Tom Karlo

- Announcing Tom Karlo’s resignation effective 3/1/2024; Tom being replaced by Frank Maranzino.
- Karlo provides station status update based on his time as General Manager
 - +20% listenership growth
 - +12% membership donations
 - +52% new member sign-on

Current Topics

Voting in of new members

- Candidates to be voted in as a slate rather than individually:
 - Erike Young
 - James Richardson
 - Jim Bolt
 - Leigh White
 - Lynn Belzer
 - Martin Clevenger
 - Nick Llanos
 - Rob Crawford (Sac State Appointee)
 - Stacey Hunter Schwartz
 - Susan Catron
- Candidates were requested to move into a breakout room so board members could discuss candidates openly.
 - Discussion included term lengths and how to stagger terms of candidates since they were being voted in at one time.
 - Tom Karlo yields the floor to Patti Stoltz, who requested information about board operations when quorum isn't established.

MOTION 2024-02*3: SLATE OF BOARD CANDIDATES TO BE VOTED IN AS FULL MEMBERS > No objections raised, passed unanimously

- Rob Crawford will be admitted to the board as a Sacramento State appointee, will need to collect an appointment letter from President Wood's office.

Directors' Open Forum

- Discussion within the new members regarding the current state of CapRadio, including mentions of the bylaws, mission statement and core values.
- Brief introduction to CapRadio and other members, focus on organizational structure.
- Press release announcing member vote will be posted this same evening. Notes from press discussion after session included below.

MOTION TO ADJOURN

- Nataly Andrade-Dominguez motions to adjourn
- Lynn Belzer seconds

End of session

Approved by: Mark R. Wheeler
Mark R. Wheeler (Mar 27, 2024 16:57 PDT)

Dr. Mark Wheeler

Date: 03/27/2024

Media Notes & Questions:

We will have press conference soon.

Chris Nichols:

During vetting & review, can you tell me what efforts were taken by CSUS & board to review conflicts of interest for new members. What steps will be made to get conflict of interest forms from new members?

Mark Wheeler: We did background checks and will need to have them fill out these forms in an appropriate time frame. Having said that, Bruce: we asked consent to do investigations & reviewed all public records to make sure that there were no obvious conflicts of interest.

Nichols: Who did that committee consist of?

Tom Karlo: We can't say we were a formal committee but we were the ones acting in guidance from Bruce trying to establish quorum

Nichols: What is Bruce's role at CapRadio?

Karlo: Bruce is the general counsel for Cap Radio.