



**UNMRA  
BOARD OF DIRECTORS MEETING  
Tuesday, September 25, 2018, 1:30 PM – 3:00 PM  
STUDENT SUPPORT AND SERVICES CENTER  
1155 UNIVERSITY BLVD. SE**

**AGENDA**

Call to Order

- I. Approval of Minutes
- II. President's Report – Steve Borbas
  - a. Meetings Attended/Observations
  - b. President and Treasurer Elects for 2018-19 and introductions
  - c. Dan Lopez
  - d. Bernadette Letter Review
  - e. Meet With Every Person on the Board One on One
  - f. Request from Rich Wood for a KUNM Call-in Partnership
- III. Treasurer's Report – Jerry White
- IV. Communications Report – Kevin Malloy
- V. Membership Report – Mike Dougher
- VI. Program Report – Joyce Szabo
- VII. Benefits Report – Bev Kloeppel
- VIII. Legislative Report – Dub Karnes-Padilla
- IX. Other – Breda Bova
- X. Old Business
- XI. New Business
  - a. Review Strategic Plan and Prioritize