Board of Directors Meeting Minutes
April 09, 2025
5:00 PM

Location: PCA Offices
205 Keller Street, Suite 203
Petaluma, CA 94952

BOARD OF DIRECTORS
X Cindy Thomas – Chair
X Thom Maslow - Vice-Chair
X Michael Nistler – Secretary
X Randy Stewart – Treasurer
X Tim Williamsen
Nick McGowan
X Michael Parrish
Brenden Galten – City of Petaluma Designate
Vacant - Petaluma School District Designate

1. **ROLL CALL – 5:15 PM**
X marks present above.

2. **PUBLIC COMMENT**
Public comment on issues not on the agenda. Time for comment on agenda items will be made available during discussion of those items. No action can be taken by the Board on issues raised in any comments; however, the Board may refer questions to PCA Management for review.
None.

3. **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**
Directors Comments, Announcements.
Michael N commented on his video coverage of the Jared Huffman town hall and it currently has over 1400 views. He is in partnership with the Petaluma Museum to cover various shows. Gave is an overview of his participation in the ACM conference in Fresno.

4. **AGENDA APPROVAL**
Requests for modifications, deletions
RS moved and MP second, all approved

5. **APPROVAL OF MINUTES**
Minutes for February 12, 2025 PCA Board of Directors Meeting
TW moved and MP second, all approved

6. **TREASURER'S REPORT**
Report for February and March 2025 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**

Report for February and March 2025 (Thomas)

8. **CONSENT CALENDAR**

None.

9. **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Stewart) None.
- Finance Committee (Stewart, Williamsen) Met 12/23 (see agenda item 10-B)
- Nominating Committee (vacant) None.
- Policies & Procedures (Thomas, Williamsen) None
- Outreach Committee None.
- Radio Programmers Committee (Maslow, Parrish) 3 Committee meetings in the last 2 months. Plans for fundraising, an assistant for Radio Manager, Volunteer Corps.

10. **OLD BUSINESS**

A) Strategic Planning Continuation
No action.
B) Progress on 2024-2025 Budget
No action.

11. **NEW BUSINESS**

A) Review City Funding/PEG Fee Structure (Maslow)
No action.
B) Review Staffing Needs
No action.
C) Butter & Egg Days 4/19 Tabling Event
Cindy, Michael P, Michael N, Rob and a few radio programmers to cover the PCA booth.
D) City Hall Closet Access Issues
Tabled.

12. **ADJOURN TO CLOSED SESSION**

A) **Personnel Issue**
CT moved and RS second, all approved.

13. **REPORT OUT OF CLOSED SESSION**.

No Action. Thom Maslow to continue drafting the ED job description, fundraising plan, recruitment plan.

ADJOURN 7:10 PM

CT moved and RS second, all approved.

Next Board meeting is Wednesday May 14, 2025
5:00 PM
Offices of PCA, Suite 203.

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