

COMMUNITY ADVISORY BOARD BYLAWS

ARTICLE I - NAME

The name of this organization shall be the KRCC Community Advisory Board, hereinafter referred to as the Board.

ARTICLE II - PURPOSE

Section 1. Provide input on programming and KRCC's service to the needs of the communities in the broadcast area.

Section 2. Increase community outreach and awareness of KRCC-FM / Colorado College.

ARTICLE III - MEMBERSHIP

Section 1. Membership on the Board shall represent in a non-discriminating fashion the KRCC listening audience.

Section 2. The number of members of the Board shall be no less than seven (7) and no more than thirteen (13), and include an employee of the CC Communications department, and six to twelve community members.

Section 3. The General Manager of the KRCC staff shall serve in an ex-officio capacity.

Section 4. Appointment to the Board shall be determined by an employee of the CC Communications department, KRCC's General Manager, and the Chairperson.

Section 5. Members shall serve on the Board for three-year terms commencing July 1 of each year.

Section 6. No member shall serve more than two consecutive terms.

Section 7. Vacancies in unexpired terms shall be filled by appointment made by the an employee of the CC Communications department, the KRCC General Manager, and the Chairperson, **and the person so appointed shall serve for three (3) years from the first meeting of their appointment.**

Section 8. A member who misses three consecutive meetings shall be dropped from the Board unless the Board chooses to do otherwise.

ARTICLE IV - OFFICERS

Section 1. The officers of the Board shall be a Chairperson, a Vice Chairperson and a Secretary selected by majority vote of the board. The Vice Chairperson shall be the Chairperson elect.

Section 2. The officers shall serve terms of two years.

Section 3. Except as stated below, the duties of the officers shall be such as their titles, by general usage, would indicate.

ARTICLE V - MEETINGS

Section 1. The Board shall meet quarterly at a time determined by the Board. Reasonable public notice must be made at least one week prior to each meeting, with an announcement on KRCC.

Section 2. Notice of any change must be given to all members and announced once on KRCC.

Section 3. All actions must be approved by 2/3 of the members present at a regular board meeting. Such statements, if approved, shall be made a part of the minutes.

Section 4. Minutes shall be made public by publishing on the KRCC website within 2 months of the meeting. Minutes not made public will have a written explanation in place of minutes on the website.

Section 5. A quorum shall consist of a simple majority of the appointed board members.

Section 6. All Board meetings are open to the public unless written explanation for closing is provided on KRCC's website, where the minutes are published.

Section 7. Special meetings by phone and other media are permitted.

Section 8. Time devoted to public comment may be capped that the beginning of any meeting at the vote of the Board. Individuals may speak for a maximum of 3 minutes.

ARTICLE VI - RULES OF ORDER

Robert's Rules of Order, latest edition, shall be recognized as the authority governing the meetings of the Board in all instances wherein its provisions do not conflict with these Bylaws.

ARTICLE VII - AMENDMENTS

These Bylaws may be amended by 2/3 vote of the Board, provided the substance of such proposed amendment or amendments is delivered to each member at least 20 days prior to the meeting in which the amendments are to be considered. Vote on such amendments are allowed by phone or other media.