



Board Meeting Minutes

Location: St. Francis Xavier Cabrini, Livonia, LA

Date: January 6th, 2017

Time: 6:00 p.m

CALL TO ORDER at 6:20 pm by Fr. Decker

OPENING PRAYER by Fr. Ryan Humphries

ROLL CALL

Rev. Christopher Decker	Present
Rev. Ryan Humphries	Present
Rev. Mr. Joshua LeBlanc	Present
Travis Boudreaux	Absent
Rev. Jason Vidrine	Present
Rev. Michael Earthman	Absent
Roberto Veri	Present (via phone)

OLD BUSINESS

1. Deacon LeBlanc made a motion to amend the agenda to include the reappointment of Chairman of the Board as well as the reappointment of two board members, Roberto Veri and Travis Boudreaux. Fr. Vidrine seconded the motion. The motion carried and the additional agenda item was added to the agenda.
2. Fr. Humphries made a motion to approve the minutes as presented (via email). Deacon LeBlanc seconded the motion. The motion carried and minutes were approved.
3. Fr. Decker gave an update on the canonical recognition. The paperwork is still on the desk of the Vicar General of the Diocese of Baton Rouge. He is checking periodically on the status and it remains in limbo.
4. Deacon LeBlanc reported on the 501(c)(3) status. All paperwork has been submitted. He will send the last two years (2015 and 2016) of paperwork and then we will be caught up and again be in good standing.

## NEW BUSINESS

1. Deacon LeBlanc presented the financial report. Fr. Vidrine made a motion that the report be accepted. Fr. Humphries seconded the motion. The motion carried.
2. Deacon LeBlanc discussed the status of each board member. All board members are on concurrent terms with the exception of Roberto and Travis. Chairman of the board and CEO terms are also up for renewal. Fr. Humphries made a motion to dissolve the board position held by Travis Boudreaux, reducing the board to 6 voting members. The motion was seconded by Deacon LeBlanc. The motion was carried. Fr. Humphries made a motion to renew all positions up for renewal, including Chairman of the Board and CEO. Motion was seconded by Deacon LeBlanc. Motion carried.
3. Fr. Decker reported on new listener/viewers. There has been a steady increase in downloads. The show has been picked up by Telecare, which is the diocesan television station of the Diocese of Rockville Centre that broadcasts into New York. It was also picked up by CatholicTV in the Diocese of Boston.
4. Fr. Decker reported on future production projects. Currently the CU Weekly is the only production and there are no new projects currently in the works.
5. The board discussed remaining as a 501(c)(3) or turning over assets to Catholic Community Radio to allow them to do business as Catholic Underground. Deacon LeBlanc made a motion to remain as is in order to protect Catholic Underground intellectual property and to remain autonomous, until such time as is necessary to reevaluate. It was seconded by Fr. Vidrine. The motion carried.
6. Deacon LeBlanc made a motion to adjourn the meeting. Fr. Vidrine seconded the motion. The motion carried.

CLOSING PRAYER by Fr. Decker

ADJOURNMENT at 7:27 p.m