

KVNF Board of Directors' Meeting 17 November 2008 6:30 PM at Alpine Re/Max, Montrose

Board members present: Don Bailey, Felix Belmont, Janelle Comer, Wiley Freeman, Cynthia Hines, John Moore, Wayne Wiitanen, Bill Wilson

Board members absent: Philip Egidi, Dennis Grunkemeyer

Staff: Sally Kane

Public: none

Board President John Moore called the meeting to order at 6:38 PM.

Bailey proposed and Hines seconded a motion that items listed in the consent agenda be approved. Passed unanimously.

Note consent agenda items:

- Approve minutes of 15 September 2008 meeting as posted on DokuWiki

The Board welcomed new Board member Janelle Comer. 😊

The 2009 Board meeting schedule was discussed. Tentatively there will be no meeting scheduled for July or December. The remaining 10 meetings will be split equally between Montrose and Paonia if possible. Moore will prepare a draft of the calendar and circulate it by email for approval by the Board. Focus topics for each meeting will be decided a month or two prior to the meeting.

The existing officers of the Board agreed to serve another term. *Wilson proposed and Bailey seconded a motion to re-appoint the existing officers for FY 2009. Passed unanimously.*

The officers are:

- President – John Moore
- Vice President – Cynthia Hines
- Treasurer – Dennis Grunkemeyer
- Secretary – Wayne Wiitanen

The following committee assignments were made:

- Executive committee (ad hoc) – Moore, Hines, Grunkemeyer, Wiitanen
- Personnel (standing) – Moore, Comer, Bailey, Wiitanen

- Finance (standing) – Moore, Grunkemeyer, Belmont
- Board representative to the Programming Committee – Wiitanen
- Board representative on the Operations Committee – Egidi

An *ad hoc* committee to coordinate elections and the annual meeting was created with the following composition: 2 Board members, 1 staff member, 2 KVNF volunteers. Freeman and Wiitanen agreed to be the Board members, and General Manager Sally Kane agreed to be the staff member. Volunteer Coordinator Cyn Holder will be tasked with locating two volunteers for the committee.

Kane announced that the pledge drive income has reached \$45,000 and the budgeted amount is \$50,000. The shortfall will need to be made up.

The report of the operations committee was discussed. *Bailey proposed and Hines seconded a motion to pursue the “Raspberry” upgrade. Passed unanimously.*

Board officers present signed a letter authorizing Kane to submit a grant proposal to PTFP on behalf of the Board of Directors.

The 2009 Board retreat will be Friday afternoon and evening on the 16th of January and most of Saturday 17th of January. The issue of a facilitator remains unresolved.

The need for an “umbrella” committee to coordinate development throughout the entire organization was discussed. The current Outreach committee would become a sub-committee of a proposed Development committee. The precise charter of the committee to be developed by the committee itself. *Bailey proposed and Wiitanen seconded a motion to establish an ad hoc Development committee. Passed unanimously.*

There being no further business,

Wilson moved and Hines seconded a motion to adjourn. Passed unanimously.

Meeting adjourned at 8:05 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary