

KVNF Board of Directors Meeting, KVNF Studios, Belmont Building, Paonia 16 February 2009

Board members present: Felix Belmont, Janelle Comer, Philip Egidi, Wiley Freeman, Dennis Grunkemeyer, Cynthia Hines, John Moore, Wayne Wiitanen

Board members absent: Don Bailey, Bill Wilson

Staff: Sally Kane

Public: 1

Board President John Moore called the meeting to order at 2:55 PM.

The Board accepted the consent agenda..

Note consent agenda items:

- Minutes of 17 January 2009 meeting as posted on DokuWiki
- Financial report

Hines and Moore proposed to the Board that the CAB have two meetings per year, one of which would be in conjunction with the full Board. The work of the CAB would be focussed on evaluating the current Strategic Plan™. The Executive Committee will take a leadership role in this effort. The sense of the Board was to go forward with this plan. Board members are asked to submit names of possible CAB members to Cynthia Hines.

A hypothetical worst-case 2010 budget scenario needs to be created. The Board will give input to Kane and Hassinger relating to perceived priorities. Suggestions should be sent to Grunkemeyer who will collate them for discussion at the March Board meeting. It is hoped that suggestions can be sent within one week (ending 24 February 2009).

A mechanism for handling volunteer/member complaints needs to be implemented. Belmont and Egidi remarked that such a procedure was implemented in the early 1990s. Belmont and Egidi will consult their records to try to locate the procedure. It was suggested that any complaint to come before the Board be in writing so that Board members will all be “on the same page.”

Wiitanen made a brief report on the status of the questionnaire directed to KVNF members that is being prepared by the Program Committee. Its purpose is to collect limited demographics and listener programming preferences.

It has been observed that the current Strategic Plan is not a plan but an implementation checklist. Kane has been working to remedy this situation and will circulate her ideas for

revision to the Board by email. The Development Committee and Kane will actively work on a revision of the plan.

Board members are encouraged to compile a (mental) list of possible candidates for Board membership and for other special events. Based on the outstanding success of the Ann Garrels talk it was suggested that KVNF sponsor more such events (not as fund-raising events but as community service ones).

Board members are encouraged to “adopt” underwriters; meaning that a drop-in social call is appropriate to thank them for underwriting programming on KVNF. Kane will prepare a spreadsheet for tracking Board/Underwriter contacts. Board members are encouraged to consult the list of underwriters on KVNF.org and send names of those they will visit to Kane.

An “official” dedication of the multi-purpose room as the “Dottie Talmage Room” is being planned. Memorabilia from the “Talmage years” are solicited. In addition Kane has proposed a “gone but not forgotten” wall in the break room as a memorial to DJs, staff, and Board members who have died. A call for various memorabilia will be placed in the August KVNF newsletter.

Kane explained the situation at Raspberry and its remediation. Egidi and Kane discussed the funding effort that will be required to upgrade KVMT.

Grunkemeyer proposed and Comer seconded a motion to adjourn. Passed unanimously.

Meeting adjourned at 4:02 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary