

KVNF Board of Directors Meeting, Colorado First National Bank, Delta -- 16 March 2009

Board members present: Don Bailey, Felix Belmont, Janelle Comer, Philip Egidi, Wiley Freeman, Dennis Grunkemeyer, Cynthia Hines, John Moore, Wayne Wiitanen, Bill Wilson
Staff: Sally Kane

Board President John Moore called the meeting to order at 6:30 PM.

The Board accepted the consent agenda..

Note consent agenda items:

- [Minutes of 16 February 2009 meeting as posted on DokuWiki](#)
- [General Manager's report as posted on DokuWiki](#)

Grunkemeyer reviewed the current (revised) budget status. So far, we are OK but need to work on increasing revenue to meet budget levels. Grunkemeyer also reviewed several budget scenarios that might have to be used to keep KVNF viable if the economy goes into a depression. Egidi pointed out that there are two questions to be answered:

1. What is the minimum required to keep the studios open and functioning?
2. What is the minimum required to meet the goals of the mission statement?

Even the worst case scenarios should avoid cutting staff if at all possible. Kane reported that other NFCB stations Spring pledge drives are coming out better than expected. They are meeting their drive goals.

Moore opened the discussion of how the CAB might be used more efficiently. The Board agreed that the committee needs to be populated. The idea that the CAB, in conjunction with the Board, would hold regional forums to solicit member input regarding KVNF's strategic plan and other relevant issues was suggested. The Board would prepare an agenda for each meeting and one or more CAB members would serve as organizers of the regional meeting. Hines agreed to compose a written proposal regarding the construction and mission of the CAB. This proposal will be emailed to the Board to be voted on, via email, so that this business can be concluded before the April Board meeting. The executive committee will coordinate the CAB's activity and will solicit participation from non-executive members of the board.

Moore outlined the provenance of the grievance procedure that had been circulated by e-mail. Kane elaborated on the subject.

Bailey proposed and Grunkemeyer seconded a motion that the grievance procedure be accepted. Passed unanimously.

Oral committee reports were given by Wiitanen on the Program Committee, Egidi on digitization of the library (he recommended that we go slowly considering the current economic conditions), Kane on using Spintron for mandatory reporting of music played and a general operations status report, and Comer reported on the status of the upcoming Molly O'Brien/Laura Love concert.

A grant proposal to the El Pomar Foundation is being proposed. *Bailey proposed and Hines seconded as motion that KVNF submit a proposal to the El Pomar Foundation. Passed unanimously.*

There being no further business,

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

Meeting adjourned at 8:02 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary