

# **KVNF Board of Directors Meeting, 20 April 2009, Alpine Re-Max, Montrose**

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

*Board members absent:* Philip Egidi

*Staff present:* 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 March 2009 meeting as posted on DokuWiki](#)
- [General Manager's report as posted on DokuWiki](#)
- [Financial report as posted on the DokuWiki](#)

Kane reported that the Spring pledge drive exceeded expectations thereby making up, in part, the shortfall of the 2008 Fall pledge drive. Grunkemeyer reported that KVNF was proceeding comfortably within budget projections.

Hines discussed the CAB reorientation. She presented a list of potential candidates and indicated that they would be sent a letter spelling out the focus and responsibilities of the CAB. It was stressed that the KVNF Program Committee actively interface with the CAB.

*Grunkemeyer proposed and Wilson seconded a motion that the Board accept the list of candidates proposed by Hines. Passed unanimously.*

Wiitanen reported that the KVNF Program Committee questionnaire to survey the membership was proceeding well. The survey will be conducted by volunteers by telephone during the month of May. The results of the survey will be shared with the CAB.

Kane indicated that the IT task-force needs to be reorganized as there appears to be no forward movement. She also indicated that playlist reporting is required and that it will be done through Spintron. A serious DJ education effort needs to be mounted in this regard.

Kane also outlined projects facing the Development Committee: Raspberry transmitter upgrade, business members, underwriter support, details of upcoming events, review of pending grant proposals.

Comer reported that the Love/O'Brien concert was a success with a capacity house.

Moore indicated that the Personnel Committee will do its evaluation of the General Manager at the end of June, and that the Elections Committee will meet in May.

Kane indicated that new IRS reporting requirements will require that a whistleblower policy be established.

The Board/Executive Committee need to start looking now for a speaker at the annual meeting in October.

Both Kane and Moore will be attending Rural Philanthropy Days in Crested Butte in June.

Grunkemeyer will represent KVNF on the DMEA energy panel where he will talk about the station as a green building and the value of recycling old buildings rather than building new ones.

StoryCorps will be coming to Paonia this summer. Housing will be needed for three staff members within walking distance of the StoryCorps trailer.

The next Board meeting will be May 18th in Delta. The major discussion topic will be the upgrade of the Raspberry transmitter and the related funding effort.

There being no further business,

*Wiitanen proposed and Bailey seconded a motion to adjourn. Passed unanimously.*

Meeting adjourned at 8:00 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary