

Board of Directors Meeting November 16, 2009, Alpine Re/Max, Montrose

Board members present: Linda Bacigalupi, Don Bailey, Jay Canode, Wiley Freeman, Dennis Grunkemeyer, Wayne Wiitanen

Board members absent: Felix Belmont, Janelle Comer, Philip Egidi, John Moore

Staff: Sally Kane

Public: Monica Wiitanen

Board Treasurer Dennis Grunkemeyer acting as President *pro tempore* called the meeting to order at 6:31 PM.

The consent agenda was approved. The agenda consisted only of the October meeting minutes.

Sally Kane presented an oral General Manager's report (a text copy will be posted on the Board of Directors' wiki). The highlights of her report:

- The annual audit was successfully completed and KVNF emerged in excellent shape
- The CPB first check has arrived
- Sally will serve as Rocky Mountain Community Radio's president for another year
- A grant for the “convener” project was received from El Pomar foundation
- Fund raising for the KVMT upgrade will start the end of January 2010
- The on-air auction will be December 1 – 6 (Items on display starting 11/20)
- Ali Lightfoot is the new Program Director
- Daniel Costello will be hosting Morning Edition live starting in January 2010
- The power increase for KVMT will help protect its signal contour

Kane and Wiitanen discussed Directors and Officers insurance. Wiitanen distributed a draft copy of a code of ethics for Directors to be discussed at the January 2010 meeting. Kane will get a copy of the policy that can be purchased through an NFCB-sponsored group purchase for analysis and discussion at the Board's January meeting.

The calendar for the next calendar year was set. The dates and venues are:

Date	Meeting Type	Location	Topic
January 18	Regular Meeting	Delta	TBD
February 15	Regular Meeting as part of Board Retreat	Paonia	All-day Board retreat
March 15	Regular Meeting	Montrose	TBD
April 19	Regular Meeting	Delta	TBD

May 17	Regular Meeting	Paonia	TBD
June 21	Regular Meeting	Montrose	TBD
July	No scheduled meeting		
August 16	Regular Meeting	Delta	2011 Fiscal year budget review
September 20	Regular Meeting	Paonia	2011 Fiscal year budget approval
October 23	Annual meeting	Paonia	Review of the Year
November 15	Regular Meeting	Montrose	TBD
December	No scheduled meeting		

Discussion of the strategic plan, new public media, and Board self-assessment will be postponed to the Board retreat in February.

Jay Canode will be the new Board liason to the Programming Committee.
Wiley Freeman will be the new Board liason to the CAB.

There being no further business

Bailey proposed and Bacigalupi seconded a motion to adjourn. Passed unanimously.

Meeting adjourned at 7:48 PM.

The next Board meeting will be in Delta, venue to be determined, on Monday, January 17th 2010 at 6:30 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary