

KVNF Annual Meeting

KVNF – Belmont Building

October 28, 2007

KVNF Board of Directors members present: Don Bailey, Felix Belmont, A. Paul Douglas, Philip Egid, Dennis Grunkemeyer, Cynthia Hines, Norma Philipps, Wayne Wiitanen.

Absent: Brian Cambria, Bill Wilson.

A quorum being present, Board President Cynthia Hines called the Annual Meeting to order at 3:26 PM on October 28th, 2007.

Don Bailey proposed and Dennis Grunkemeyer seconded a motion that the minutes of the 2006 Annual Meeting be approved as distributed. Passed unanimously.

To set the tone of the meeting, Cynthia Hines read the KVNF Mission Statement (short form).

Members of the Board of Directors introduced themselves and made brief comments about their activities on behalf of KVNF and the Board of Directors.

Cynthia Hines noted that Adam Silverstein had resigned from the Board and Phil Egid was appointed to fill out his term. In addition A. Paul Douglas and Brian Cambria are retiring from the Board. Hines then summarized briefly the accomplishments of the past year:

- Fiscal responsibility for the station
- Improved approach to fundraising
- Major donor successes
- Holiday auction improved
- Regular oversight of the General Manager's activities
- Advising the General Manager on request
- Setting policy for the station (policy is a Board responsibility, implementation of policy is a staff responsibility)
- Increased communication with the public

Board Treasurer Dennis Grunkemeyer reported on the financial condition of the station:

- Continued operating in the black
- Rebuilding reserves
- Have nearly \$1 million in assets, excluding the value of the KVNF and KVMT licenses

Station General Manager Sally Kane introduced the station's staff members and then reported on the "state of the station" (copy attached). She then present awards to the following individuals:

- Smyth Boone – Wally Award
- Steve Rubick – Archives Award
- Don Foster – Tribal Drumbeat Award
- Margit Yates – Volunteer of the Year
- Donna Littlefield – General Manager's Lifeline Award

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- Todd and Cynthia Hines – General Manager's Award
- James St. Claire – General Manager's Award
- Betty Delehaunty – General Manager's Award
- Bob Thomas – General Manager's Award
- Paula Harper – Quorum Queen Award

Cynthia presented a preview of goals for 2008 by first pointing out that a 3-year plan is in place and that it will be reviewed and revised on an annual basis. She then mentioned the following as priorities:

- Rebuilding the operating reserve
- Planning for an endowment fund
- Planning for how best to use any unexpected bequests
- Creating a strategy for how to sustain KVNF in the event of an economic/energy downturn
- Creating a realistic budget
- Working on an analysis of KVNF's signal and plans to protect KVNF, KVMT and translators
- Programming improvements
- Maintaining a high quality human resource administration
- Developing community resources
- Remaining a relevant voice for the Western Slope
- Improving outreach and community access to KVNF

Candidates for open Board positions introduced themselves and gave a short statement of intent. Candidates were:

- Don Bailey (Montrose)
- Wiley Freeman (Montrose)
- John Moore (Crawford)

Christy Young proposed and Smyth Boone seconded a motion that the proposed slate of candidates be elected. Passed unanimously.

Dennis Grunkemeyer proposed and Don Bailey seconded a motion that the meeting be adjourned. Passed unanimously.

Meeting adjourned at 4:45 PM.

Respectfully submitted,

Wayne Wiitanen
Secretary