

KVNF Board of Directors Meeting 19 November 2005

KVNF Board of Directors Meeting
Chipeta Sunlodge, Ridgway
19 November 2005

Board members present: Felix Belmont, Brian Cambria, Mike Chamness, A. Paul Douglas, Dennis Grunkemeyer, Cynthia Hines, Norma Philipps, Adam Silverstein, Wayne Wiitanen

Board members absent: Paul Gibb

Staff members: none

Public: none

Silverstein called the meeting to order at 9:00 AM.

Wiitanen recited the Mission statement.

Hines moved and Grunkemeyer seconded a motion that the minutes of the September 2005 Board meeting be approved as distributed. Passed unanimously.

The Capital Campaign budget was discussed. Grunkemeyer discussed building progress in the context of the Capital Campaign budget in detail and at great length. A Board-sponsored fund-raising project is planned for late March or early April. The goal is \$20,000. Belmont noted that the remaining funds needed to finish the interior of the new building would be most effectively raised by one-on-one meetings with potential donors.

Officers for fiscal year 2006 were elected by unanimous vote:

President: Adam Silverstein (Nominated by Grunkemeyer, seconded by Douglas)
Vice President: Cynthia Hines (Nominated by Philipps, seconded by Chamness)
Treasurer: A. Paul Douglas (Nominated by Wiitanen, seconded by Hines)
Secretary: Wayne Wiitanen (Nominated by Douglas, seconded by Grunkemeyer)

Committee membership is as follows:

Executive: Silverstein*, Douglas, Hines, Wiitanen
Personnel: Silverstein*, Cambria, Chamness, Douglas, Wiitanen
Finance: Douglas*, Belmont, Gibb
Development/Outreach: Hines*, Belmont, Chamness, Philipps
(* denotes chairperson)

Liaison to the station:

Administration: Wiitanen
Development: Hines
Engineering/Operations: Grunkemeyer
Programming: Philipps

Wiitanen will prepare and circulate to the Board by email a draft policy concerning FCC language regulation compliance for discussion at the December Board work session.

KVNF Board of Directors Meeting 19 November 2005

Hines will circulate by email a draft of Board directives (on a variety of topics) to the General Manager for discussion at the December Board work session.

The Board directs the station's General Manager, Sally Kane, to present a protocol for implementing the Board's programming policy at its December work session.

Kane will also prepare a job description for the position of a "Programming Assistant" to be presented to the Board at its December work session.

Wiitanen and Chamness will work on an elections time-line and will serve as members of an *ad hoc* Elections Committee. Other members of the committee will be drawn from the KVNF membership.

Cambria moved and Douglas seconded a motion that: It is Board policy that in general only members of KVNF are eligible to serve on any KVNF or Board committee; exceptions to this policy can be made by the Board of Directors at its discretion. Passed unanimously.

Hines walked the Board through creating a calendar of (Board) events for fiscal year 2006. The calendar will be distributed later.

Meeting adjourned at 12:55 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary