

KVNF Board of Directors Meeting
Belmont Building (KVNF), Paonia
21 January 2008

Board members present: Don Bailey, Felix Belmont, Philip Egidi, Wiley Freeman, Dennis Grunkemeyer, Cynthia Hines, John Moore, Norma Philipps, Wayne Wiitanen, Bill Wilson.
Staff: Brita McDaniel

Board President John Moore called the meeting to order at 6:34 PM.

Grunkemeyer proposed and Hines seconded a motion to accept the minutes of the December 2007 Board meeting as distributed. Passed unanimously.

Grunkemeyer reported on the financial condition of the station: in good shape! Grunkemeyer queried the sense of the Board if it wished to continue with the current procedure of monthly emailed spreadsheets from Philip Hassinger and a quarterly report from the Treasurer. The Board agreed.

Belmont discussed the need for renewing the line of credit with Paonia State Bank. *Bailey proposed and Egidi seconded a motion that the line of credit at the Paonia State Bank be renewed. Passed unanimously.*

Brita McDaniel, representing General Manager Sally Kane, indicated that pledge drive (13 – 17 March with a goal of \$30,000) needed a theme. Send suggestions to brita@kvnf.org.

Two articles are needed:

1. Pre-drive letter (due beginning of March)
2. Newsletter article (due 8 February)

Moore, Egidi, and Wiitanen volunteered to work with McDaniel on the articles.

As the KVNF Gift Acceptance policy had been discussed at previous Board meetings, *Hines proposed and Philipps seconded a motion that the Gift Acceptance Policy be accepted. Passed unanimously.*

Don Bailey spoke about the experience of the Montrose Board of Realtors with Policy Governance. He indicated that the notes that Moore had distributed to the Board earlier covered the ground well. Policy governance is intended to address day-to-day management issues. Bailey will email the Board a copy of the “template” used by the Montrose Board of Realtors. Moore will continue his investigation of governance by policy as it may apply to KVNF.

Moore proposed that a “consent agenda” be adopted by the Board as a streamlining measure. This agenda would consist of approving the minutes and the various reports that had been previously distributed as a unit. Any items in the “consent agenda” can be moved to the regular agenda at the request of any Board member. *Wilson proposed and Grunkemeyer seconded a motion that the Board adopt a consent agenda as a streamlining measure. Passed unanimously.*

The proposed introduction to the KVNF Strategic Plan was discussed. Egidi suggested that the document be cast into the present tense. Hines pointed out various typographical corrections. The introduction will be reworked and submitted to the Board for approval at the February meeting.

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The Board meetings calendar was discussed and revised. *Hines proposed and Bailey seconded a motion that the revised Board calendar be accepted. Passed unanimously.*

Egidi distributed and discussed his plan for the Operations Committee.

Hines discussed some problems confronting the Outreach Committee. She indicated that the issue of membership growth was one that concerned the entire Board and Staff and not just the Outreach Committee. In addition she encouraged Board participation in certain outreach functions, particularly those involving municipalities and other organizations.

Bailey proposed and Hines second a motion to adjourn. Passed unanimously. Meeting adjourned at 7:54 PM.

Next Board meeting: 6:30 PM on 18 February 2008 at Delta Chamber of Commerce Meeting Room (Food at 6:00 PM).

Respectfully submitted,

Wayne Wiitanen, Secretary

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KVNF BOARD OF DIRECTORS 2008 CALENDAR

Date	Meeting Type	Location	Topic
January 21 st	Regular meeting	Paonia	Strategic Plan
February 18 th	Planning retreat	Delta	Outreach
March 17 th	Regular meeting	Paonia	Board development / Fund raising
April 21 st	Regular meeting	Delta	Operations
May 19 th	Regular meeting	Paonia	Programming
June 16 th	Regular meeting	Montrose	CAB
July 21 st	NO MEETING		
August 18 th	Planning retreat	Montrose	TBD
September 15 th	Regular meeting	Delta	2009 Fiscal year budget review
October (TBD)	<i>Annual meeting</i>	Paonia	
November 17 th	Regular meeting	Montrose	TBD
December 15 th	NO MEETING		

Meetings start with food at 6:00 PM and the business meeting at 6:30.

Food coordinators:

- **Paonia:** John, Norma, Wayne
- **Delta:** Cynthia, Dennis, Phil?
- **Montrose:** Bill, Don, Wiley