

KVNF Board of Directors Meeting, KVNF Studios, Belmont Building, Paonia 19 May 2008

Board members present: Don Bailey, Felix Belmont, Dennis Grunkemeyer, Cynthia Hines, John Moore, Norma Philipps, Wayne Wiitanen, Bill Wilson.

Board members absent: Philip Egidi, Wiley Freeman

Staff: Sally Kane

Public: none

Board President John Moore called the meeting to order at 6:31 PM.

Hines proposed and Grunkemeyer seconded a motion that items listed in the consent agenda be approved. Passed unanimously.

Note consent agenda items:

- Approve minutes of 24 April 2008 meeting as posted on DokuWiki
- Accept Operations Committee reports as distributed
- Accept General Manager's report as posted on DokuWiki
- Accept report of Montrose steering committee as distributed

Grunkemeyer gave a brief explanation of the new Finance committee reporting format and distributed copies. A quarterly review of the budget position will continue to be presented. A budget timeline was proposed:

- Currently Kane, Hassinger and Finance Committee are starting work on the 2009 budget
- July joint meeting of Finance Committee and Executive Committee will focus on budget preparation
- August 12th final draft preparation
- August 18th/19th Board of Directors review (distributed by email to Board prior to meeting)
- September Board meeting approval of budget

In general the station is in good shape with respect to cash flow.

Wiitanen (who missed his very first Program Committee meeting!) reported that then Program Committee chairwoman Michelle Follis sent an email to DJs outlining the results of the meeting:

Hi All,

I don't know if anything has been posted to the Digest today with regards to our meeting last night.

I receive the Digest daily as a thread. So, if this is repetitive I apologize.

I would like to thank everyone who took the time to participate by sending in your comments with regards

to the MDE proposal. When I say we value your opinions, I mean that. We read and heard each and every one of them.

Many of you wrote compelling arguments and we heard from folks on both sides of the issue.

Last night the committee voted 4-2 to recommend moving MDE from 12pm to 3pm.

We realize that some of you will be pleased and others will be disappointed

I ask that you remember our role as the Program Committee is to make a recommendation to the General Manager

which we will be working on over the next month.

I want to personally thank each member of the Program Committee for taking tremendous

care and consideration in what proved to be a very difficult process for each of us.

I am proud to sit with you.

My term as Chair has officially ended.

I will serve on the committee for one more year to finish my 3 year term as the DJ Representative.

Daniel Costello will now take over that role.

I thank you for your time.

Kindly,
Michele Follis

Kane remarked that after a written report is received from the Program Committee, she and Program Director Daniel Costello will put together a protocol. Additional input is needed from staff on this matter. Ultimately a statement will be produced and sent to the KVNF community.

The conflict of interest policy was given a second reading.

Bailey proposed and Hines seconded a motion to adopt the conflict of interest policy as distributed. Passed unanimously.

Kane will update the Board wiki and the policy handbook to include the new policy.

Hines indicated that the "Montrose project" needs more motivated persons from the Montrose area. The Board thanked Hines for all of the hard work she does chairing the Outreach Committee. Effort is under way in increasing awareness of KVNF/KVMT in the Montrose area to develop a "community". The Daily Press interview facility is up and

running. The remote studio for Montrose is on the back burner. The link with the Montrose High School journalism program is languishing. The need for a KVNF/KVMT permanent float was discussed – there is considerable interest in creating one. Belmont suggested that the float be a budgeted project for FY 2009.

Moore discussed goals for the Board's August 18/19 “retreat”:

- Board succession planning
- Board recruitment process
- Development
- Annual review of strategic plan

Logistics of the retreat remain to be worked out.

There being no further business, *Wilson proposed and Hines seconded a motion to adjourn. Passed unanimously.*

Meeting adjourned at 7:42 PM.

Next Board meeting: 6:30 PM on 16 June 2008 at KVNF Studios in Paonia. (Food at 6:00 PM).

Respectfully submitted,

Wayne Wiitanen, Secretary