

KVNF Board of Directors Meeting -- Talmage Community Room, KVNF, Paonia 24 October 2009

Board members present: Linda Bacigalupi, Felix Belmont, Don Bailey, Janelle Comer, Jay Canode Philip Egidi, Dennis Grunkemeyer, John Moore, Wayne Wiitanen

Board members absent: Wiley Freeman

Staff: None

Public: None

Board President John Moore called the meeting to order at 6:35 PM, following the 2009 annual membership meeting.

Moore welcomed the new Board members: Linda Bacigalupi and Jay Canode.

Egidi proposed and Comer seconded a motion that the following be appointed officers of the Board:

President: John Moore

Vice-President: Linda Bacigalupi

Treasurer: Dennis Grunkemeyer

Secretary: Wayne Wiitanen

Passed unanimously.

Wiitanen remarked that Colorado Revised Statutes 7-128-401 appeared to offer reasonable protection to directors and officers of a non-profit corporation. Egidi doubted the efficacy of the protection. It was recommended that an opinion be obtained from KVNF's lawyer as to the protection offered by this statute. A discussion of directors and officers insurance will be postponed to the November meeting.

There being no further business the meeting was adjourned at 6:41 PM.

The next Board meeting will be in Montrose at Alpine Re-Max on Monday, November 16th at 6:30 PM.

Respectfully submitted,

Wayne Wiitanen, Secretary