



**GRAND VALLEY PUBLIC RADIO COMPANY, INC.
BOD Meeting Minutes – February 9, 2017**

Meeting Date:	Feb. 9, 2017	Location:	KAFM	Start Time:	5:35 PM	End Time:	_6:50__PM
Attendees							
x	Barbara Butler	x	Joe Gudorf	x	Cliff Sprinkle		
	Jenn Clark	x	Marsha Kosteva				
x	Paula De Groat		Ginger Mitchell				
x	Harry Griff	x	Patti Roberts	x	Ramona Winkeller, Ex. Dir.		
Agenda Topic				D/I*	Pre-read	Presenter	Duration
1. Call to Order/Agenda Review				I			
2. Guests: Travis, Patti Meehan, Betty Reis							
3. Approval of Minutes – approved Harry, Joe				D	Jan. minutes		
<ul style="list-style-type: none"> • Financials and ED Report • Review of Dec. financial report -January financials will be sent out and reviewed at next meeting. • Status re: Annual CPB Requirements – not specifically addressed. ED Report: <ul style="list-style-type: none"> • Fundraisers/Events: <ul style="list-style-type: none"> ○ Art Auction-better than last year. Net revenue: \$16,135. Did not meet budget. ○ What's next? – Ramona is working on some grants; ○ Ramona and Betty discussing options to display local art throughout the year; ○ New ideas for the Radio Room include: A RadioX program that combines Life Long Learning and Ted Talks; and Open Mic Nights . ○ Discussions around partnering with Las Colonias for concerts. Harry mentioned that the concessionaire will likely be the same as the Two Rivers and Avalon. ○ New lighting and paint have been installed at the station. ○ Betty is working on a Tech Survey through CPB. ○ The Spring Drive in March 31-April 7th. ○ Ramona encouraged the board to be thinking of ideas for Raffles and Radio Daze. 				D/I	Jan. financials not available.	Ramona	
4. 3Q and 4Q 2016 EMC reviews: EMC- Cliff shared 3rd and 4 th Quarter. Q3: Some missing documents-located later. Question on recon of bank statements with							

* D - Decision I - Information



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<p><i>QuickBooks.</i></p> <p><i>Ramona indicated that we changed how we are recording financial data. Patti re-reconciled the bank statements to QB from January 2016.</i></p> <p><i>Q4: Some small financial differences-response from the bookkeeper satisfactory.</i></p>				
<p>5. Board Committees</p> <p>Executive: Barb (President), Ginger (VP), Patti (Secretary), Paula (Treasurer). This committee already exists but has not convened anytime recently.</p> <p>Finance/Audit: Paula, Cliff, Joe. Responsible for CPB eligibility and activity, and Executive Monitoring</p> <p>Committee (EMC) duties - <i>Update: The committee will meet before the end of February.</i></p> <p>Engagement: Jenn, Joe, Patti, Ramona. Responsible for marketing KAFM and identifying potential underwriters and donors. <i>Update: Committee is meeting regularly and working on Membership (see Below).</i></p> <p>Facilities: Harry, Marsha, Ramona. Charter includes identifying ways to further leverage the Radio Room and other KAFM facilities. <i>Update: Harry and Marsha will coordinate calendars and set up a meeting.</i></p> <p>Membership: Ginger, Patti, Joe, Betty, Ramona</p> <p>From Our Retreat:</p> <p>Each committee will SCHEDULE ITS NEXT MEETING:</p> <ol style="list-style-type: none"> 1. Select a committee member to serve as chair 2. Determine need for any additional membership outside of the board and identify potential candidates to join the committee 3. Develop a committee charter that describes the nature and scope of responsibilities 4. Begin working on the goals and other activities the committee owns 	D			
<p>6. Other Business - none</p> <p>7. Announcements: <i>Paula DeGroat accepted a position with Family Health West; Jenn Clark is the new ED for Western Colorado Suicide Prevention Foundation.</i></p>	D			

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Notes re: Action Items from last meeting:

Task	Volunteer	Timeline	Status
ADDITIONAL ACTION ITEMS from Our Retreat and/or Prior Board meetings: <ul style="list-style-type: none"> • Harry to explore getting a meeting with Tim Foster to expand our partnership with CMU • Ramona to update us re: joining the Grand Junction Chamber of Commerce • Ramona to send info to the board regarding the nonprofit ED group in the Grand Valley • Ginger to explore methods for cultivating board leaders 			Completed

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