



**GRAND VALLEY PUBLIC RADIO COMPANY, INC.
MINUTES– SEPTEMBER BOARD MEETING**

Meeting Date:	Oct. 13, 2016	Location:	KAFM Radio Room	Start Time:	5:32 PM	End Time:	6:55 PM
Attendees							
X	Barbara Butler	X	Ginger Mitchell	X	Ramona Winkeller, Ex. Dir.		
x	Harry Griff	X	Patti Roberts	x	Joe Gudorf		
	Marsha Kosteva	X	Cliff Sprinkle				
x	Paula DeGoat	x	Jen Clark				
Agenda Topic				D/I*	Pre-read	Presenter	Duration
1. Call to Order/Agenda Review/Guest Introductions <i>Guests: Three potential new board members: Paula De Goat, Jen Clark and Joe Gudorf.</i>				I			2 Min.
2. Approval of Minutes – The _September 8, 2016 <i>Minutes were approved as amended. Removed Peter Trosclair’s name.</i>				D	September minutes		

* D - Decision I - Information



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<p>3. Financials/ED Report</p> <ul style="list-style-type: none"> • Review of September financial report. <i>Net income is above budget by \$56,000; Expenses are below budget by \$43,000. Underwriting is on track to make budget numbers for the year. Under budget for off-air fundraising. Grants income is down-we did not receive the grant from the commission on Arts and Culture.</i> • Status re: Annual CPB Requirement- <i>We are good for the year.</i> • Fundraisers: <ul style="list-style-type: none"> ▪ Fall Membership Drive-Dates: <i>We are at \$20, 000 as of today. The drive concludes tomorrow, October 14th.</i> <p>ED Report-</p> <ul style="list-style-type: none"> • Zombie Prom is October 22nd. <i>WE have major Sponsors-Raw Canvas and Mad Margaret. The event will be at the Mesa Club which holds up to 850 folks and we hope to fill it.</i> • Gallery 881- <i>Plans are in the works for the 2017 Art show which will kick off on January 21, 2017. 25 artists are committed so far. On Friday, 1/27 there will be a public preview night and the art auction will be held on Saturday, January 28th.</i> • Ramona and Patti have been attending CPB trainings this past month. • Ribbon cutting for Palisade Translator- Tuesday, November 1st at the Fire Station. <i>Ramona will be sending out an invitation via e-mail.</i> 	D/I	August financials	Ramona	
<p>4. Proposed Retreat Agenda- <i>from Ginger was distributed via e-mail. Meeting on Saturday, Nov 12th at Barb Butler’s law offices, 744 Horizon Drive, #300. Ginger reviewed the agenda and we discussed the new board member orientation program (to be scheduled prior to the retreat)</i></p>				
<p>5. New Board Members Consideration and Vote- The board Moved (and second) to welcome Paula DeGoat, Jen Clark and Joe Gudorf on to the board.</p>	D/I			10 Min.
<p>6. Board Committees - to be determined at the retreat.</p>				

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7. Other Business - None	D			
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Notes re: Action Items from last meeting:

Task	Volunteer	Timeline	Status
New board member orientation will be scheduled prior to the retreat.	Ramona	November 12, 2016	Scheduled for Thursday, November 10th. 3-5 pm at the station. All board members are invited to attend and participate.
BOD will discuss Board Committees at the annual planning meeting	BOD	November 2016	

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