



GRAND VALLEY PUBLIC RADIO COMPANY, INC.
BOARD OF DIRECTORS
November 28, 2018 – Minutes
KAFM – Gallery

The KAFM Board of Directors meets the fourth Wednesday of every month. Board meetings are open to the public, and we encourage listeners and community members to attend.

Board Members Present: Joe Gudorf, President; Ginger Mitchell, Vice President; Paula DeGroat, Secretary; Cliff Sprinkle, Treasurer
Laureen Cantwell; Alex Forsett; Harry Griff; Marsha Kosteva

Others: Ramona Winkeller, Executive Director

Absent: none

1./2. Call to Order/Executive Session:

Meeting was called to order by President Joe Gudorf at 5:30 pm and immediately adjourned to Executive Session to discuss proprietary personnel and real estate activity.

Regular meeting called to order at 6:19 pm. No additional changes to the agenda.

Motion called to approve the minutes of the October 24, 2018, meeting. Ginger Mitchell so moved and Loreen Cantwell seconded. The motion passed unanimously.

3. Approval of Q2 2018 EMC Report:

Motion called to approve Q2 2018 Executive Monitoring Report. Draft report & responses had been previously been discussed; Final report distributed. Motion for approval passed unanimously.

4. Executive Director Report/NFFS Discussion:

Ramona shared copies of the year-end additional-gift letter, and the flyer for the Radio Room Players presentation of Casablanca. She then reviewed the highlights and updates from the written summary she prepared. Items of note included:

Main focus is currently the Colorado Gives Day campaign on Tuesday, December 4, 2018.

Upcoming concert by Trout Street Revival on Saturday, December 8th is sold out. No second show scheduled

Holiday Open House is Thursday, December 13th at 5:00 pm – no charge
Silent Auction & refreshments.

NFFS year-end focus on year-end giving, new members, underwriting and the silent auction

A discussion of the status of NFFS totals and a year-end contingency plan followed (Item 6 of the agenda). The most recent projections from Gina are tight and quite fluid, as projections tend to be. When the actual activities take place, any differences of the actual outcomes to the projected figures will be reviewed. After the open house on Dec 13th, the status will be assessed with the potential of an ad hoc meeting called to discuss options. Ramona knows they can't relax in the fundraising process. All the parties involved in monitoring the totals have taken CPB training to head-off any surprises in how we are treating the recognition of NFFS funds and activities; good minds are on the project.

5. Brief Budget Discussion – Approval via email by 12/15:

Figures are still fluctuating in current year for the proposal budget to be firmed up. Any questions or comments should be sent to Ramona and copied to the full Board. Main questions were regarding whether any 20th Anniversary/Special Event revenues were built in, and discrepancies of proposal figures being less than current-year actuals. Revisions will be shared with the plan to approve by December 15th.

6. Year-end contingency discussion: Covered with ED/NFFS report

7. 20-year Anniversary updates:

Plans are ongoing. Committee meeting is scheduled to meet Monday, December 3rd at 3pm.

8. October Financials Discussion/Approval:

Approval of October financials was tabled until the Zombie Prom revenues get added in. Reports will be reissued, Cliff will update his spreadsheet and an email vote will be used to approve.

9. Miscellaneous updates: None

8. Adjournment:

Meeting Adjourned at 7:04 pm.

Respectfully Submitted
Paula DeGroat
Board Secretary