



GRAND VALLEY PUBLIC RADIO COMPANY, INC.
BOARD OF DIRECTORS
September 22, 2018 – Minutes
(Colorado Museum of the West – Offsite Lunch Meeting)

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; Lauren Cantwell; Alex Forsett; Harry Griff; Marsha Kosteva

Others: Ramona Winkeller, Executive Director;

Absent: Cliff Sprinkle, Treasurer

1. Call to Order:

Meeting was called to order by President Joe Gudorf at 12:17 pm for a working lunch meeting during the annual offsite BOD retreat. Minutes from the August meeting were reviewed; call for a motion to approve. Minutes approved unanimously.

2. Financial Overview:

Joe reviewed the financials.

The EMC Q-2 review has been done and the draft report is in process. The report is clean with only some housekeeping organization requested regarding insurance coverages.

Discussion and questions followed regarding the status of reaching the NFFS cap and how tight it was going to be. CPB is reevaluating the cap but it could be as late as December 15th before notification is received. The Board will review in detail during November and develop a plan for reaching the required levels.

The updated spreadsheet analysis was reviewed. As approval of July financials was tabled to this meeting, a motion to approve both July and August financials was put on the table. Harry so moved, Alex seconded and the motion carried.

3. Executive Director's Report:

Ramona reviewed the highlights and updates from the written summary she prepared. Items of note included:

Early pledges for Fall Drive are at \$2500

Multiple year-end activities planned to push up NFFS

Artist invite for 20th Anniversary Logo contest will go out by end of month

Zombie Prom is October 20th – various sponsors on board

Ramona presented the “Member Powered” logo and the plan to re-tag during the Fall Drive. A motion to accept these changes was made and approved.

4. Adjournment:

Meeting Adjourned to Executive Session by 1:15

Respectfully Submitted
Paula DeGroat
Board Secretary

Executive Session – Updates regarding proprietary real estate transactions and personnel review.