

KAFM Monthly Board Meeting
August 23, 2023, 5:00 p.m.
MINUTES
KAFM Radio Room

Board Member	Status	Board Member	Status
Marianne Griffin	P	Sophia Granfraniso	P
Linda Callahan	P	Linda Taylor	P
Julia Coffey	P	Cyrene Jagger	P

Welcome and Open Board Meeting At 5:10

Marianne asked what we could do to help KAFM with Fundraising, and networking to enhance membership, engagement, and fundraising.

Linda shares that BNI has an opening for a non-profit ... Cyrene shares that we were connected last week from Coach and Kim ... Tuesdays from 8 to 9:30 AM meet at Grand Valley Events Center. We'd like to take advantage of this opportunity. If possible to have Ramona and Board members attend as substitutes. Cyrene will contact and connect Ramona with BNI.

- The minutes for the June meeting were approved electronically and posted to the KAFM website.
- Review and approval of Financial Report
- Discuss how Board Members can help KAFM meet its goals for membership, financial support, and community engagement.
- Dakotah Grett has officially resigned from the Board.
- Report from the Values Statement Committee: survey of values and volunteer recognition: Went over the rewrite of KAFM's Value Statement

The board would like to send a survey out to members and volunteers, by Sept to have results by the October Board Meeting. How do you rank each value from highest to lowest? Ask questions of what we might have missed. Wanting to give Members and Volunteers the opportunity to give feedback. Discussed the structure of the Survey with a 1 to 5 ranking and also a comment section.

- Review of ED report and quarterly event schedule
- Discuss Radio Daze and how to enhance community participation and the sale of raffle tickets

Marianne Reports that Dakotah has officially resigned from the board due to his busy schedule.

The Board decided to move the meetings back to 5:30 to 7:00 PM.

Discussion on ideas for Volunteer appreciation program during the 25th anniversary celebration in 2024. Marianne sent an email to NFCB asking other stations about their ideas for Volunteer recognition.

Ideas: Lunch or a Dinner provided and potluck. Discussion on expanding the volunteer appreciation. Discussing a 25th Anniversary Party for the Team in 2024. The Board decides to plan during the Sept work session.