



**GVPRC Board of Directors
Minutes of Monthly Meeting
April 10, 2014**

Present: Marsha Kosteva, Boyd Franklin, Michael Piontkowski, Cliff Sprinkle, Tedi Gillespie, Mickey Krakowski, Barry Barak, and Joe Cassara.

Minutes by: Jason Smith

1. Call to Order

The meeting was called to order at 5:36 PM.

2. Introductions and Welcomes

Joe was welcomed to the meeting.

3. ED Special Topics

Tedi submitted a letter of resignation on April 4th with her last day of employment being April the 18th.

A transition management committee was formed to assist with day to day affairs that the ED would normally handle. That committee is comprised of Marsha, Cliff and Jason.

An ED Search committee was formed to lead the effort of finding a new Executive Director. That committee is comprised of Michael, Boyd and Ginger.

4. Board Minutes

It was moved and seconded that we approve the minutes of the Regular Board Meeting held on 03/13/2014. The motion passed unanimously.

5. Financial Reporting

a) January 2014 Budget-to-Actual Report

Income to date is down \$26,000 from planned. The 15 for 15 campaign was not started in the first quarter and income was placed in the budget in that quarter. The budget will be adjusted to reflect this.

We are still waiting on the checks from Lions Club and the GJ Arts Council.

Expenses are down over all but we are seeing increased expenses for the Radio Room.

6. Committee Reports

a) Executive Monitoring Committee – Cliff

The committee completed the 4Q review and found no issues.

b) Annual Member Meeting – Jason, Boyd and Cliff

The annual member meeting will be on Tuesday, April 29th at 6pm. Proxy forms will be available before the meeting.

c) Fundraising - Tedi

i. Translators and 15 year anniversary

Translator Committee participants are need.

d) Board Member Recruitment – Marsha, Michael and Mickey

7. Board Appointed Board Seats

a) Nominations

Michael Piontkowski, Scott Burnham, Patti Roberts, and Barbara Butler have all submitted their letter of interest in the open board seats. With the resignation of Mike Green, seat 5, a board selected seat opened up giving us three open board selected seats and one open member selected seat. With Michael P. being a beloved and returning board member he was asked to run for the member selected seat.

There was a motion to select Barbara Butler for seat 5, Scott Burnham for seat 7 and Patti Roberts for seat 9. The motion was seconded and passed unanimously.

8. ED and Staff Reports

The 2015 Art Auction is being planned already. The planning committee is looking for input from the membership and art auction attendees.

The Mesa County Public library and KAFM are developing a youth performance for the Radio Room.

The house at 1304 Ute has been rented.

The Community Art Show is going on in the Radio Room. We didn't get as many submissions as hoped but lots of quality work.

Honey Don't will be in the Radio Room on May 12th.

9. Other Business- None

10. Meeting was adjourned at 7:30 pm