

a program like this could potentially help reduce the monthly mortgage (and interest) we pay each month. Discussion ensued and the idea remains open as any parties come forward.

6. Retreat Follow-Up  
Reviewing and taking action on those items from the October retreat was tabled to the February meeting. Barry encouraged all members to review the document prepared by Ginger and be prepared to discuss it at the meeting.
7. Committee Reports  
Executive Monitoring Committee – VP Cliff Spinkle presented the results of the 3<sup>rd</sup> quarter monitoring inspection. Several items noted as missing have been located and placed back in the proper file. He noted that this inspection was conducted during the interim period before the new ED was hired.
8. Board Calendar
  - A) Art Auction – Member Barbara Butler reported the committee has held its final meeting noting that all items in place. Interest is high and posters are on display throughout the community. She said how tickets for board members (to potential art buyers) were available for distribution.
  - B) Donor/Underwriter Thank You Reception – Barry introduced discussion about the donor/underwriter reception postponed from December of 2014. All agreed that a spring date should be chosen. Member Marsha Kosteva agreed to lead effort of the board in organizing and presenting this event in the months ahead. Mark offered support from the station staff wherever possible.
  - C) Annual Meeting/Schedule & Prep  
Barry addressed the upcoming necessary elections the board. There are three board positions to be filled. Two are board appointed members and one position is member appointed. Board appointed members need to be confirmed before the annual meeting. Three will be more discussion at the February meeting. It was determined that the KAFM Annual Meeting will be held on Thursday, April 30.

The meeting was adjourned at 7:26 p.m.

*Minutes respectfully submitted by Marsha Kosteva  
1/27/15*

