

**GRAND VALLEY PUBLIC RADIO COMPANY, INC.
BOARD MEETING AGENDA**

Meeting Date:	8/25/2021	Location:	KAFM	Start Time:	5:30 PM	End Time:	7:00 PM
Attendees							
P	Joe Gudorf (President)	P	Maria Rainsdon	P	Cyrene Jagger – Executive Director		
A	Steve Weseman (VP)	P	Lance Lewis	P	Dan Gerehin		
A	Clinton Knorpp (Secretary)	P	Marianne Griffin				
A	Scott Burnham (Treasurer)	A	Nic Hansen				
Board Meeting							
Agenda Topic				D/I*	Pre-read	Presenter	Duration
1. Call to Order/Agenda Review/Approve Jul Minutes				D	Jul Minutes	Joe	2 Min
2. Housekeeping Items (bios, board packets)				I	n/a	Joe	10-15 Min
3. Financials / Treasurers Report				D	July Financials	Scott	10 Min
4. ED Report				I	ED Report	Cyrene	15-20 Min
5. Board Orientation				I	n/a	All	10-15 min
6. Other Misc.				I	n/a	Joe	10 min
7. Executive Session				D	n/a	Joe	20-30 min
8. Adjourn							

* D - Decision I - Information

Meeting called to Order by Joe Gudorf

No quorum – this meeting so Executive Session will have to be delayed.

Joe Reminded the Board to provide Bios and Photos to Cyrene so that the website can be updated.

Because of no quorum the approval of the Minutes for the July Board Meeting will have to be delayed until the next Board Meeting.

Financials will also have to wait for approval when there is a quorum. Scott Burnham is not present for this meeting and was not able to provide a Treasurer Report.

Joe G brought up the issue of having the Board Meeting Minutes provided approximately a week after Board Meetings. Instead of just prior to the following Board Meeting.

Group Discussions included:

Cyrene brought up that she would send a couple possible dates to schedule the annual Board Orientation so that it could get on calendar.

Group discussed the information that will be provided at the Orientation. Most board members expressed their desire to have the Orientation finished with a maximum of 2 hours instead of a break and a meal provided in between 2, one hour segments. Followed by a Q&A for the Board members.

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Joe discussed the Chair Lift and the need for more information about the wall in question to be taken down if it is a bearing wall. With proposed changes would the upstairs bathrooms have to be renovated to comply with ADA standards, also what is the electrical changes that would need to be done? Will a building permit need to be acquired?

Cyrene said she would get answers to those questions.

Joe informed the Board that a donation of a Chair Lift came up a couple of years ago and that the Board decided against it.

Cyrene shared with everyone how the August Matching Member Drive went. With information on making a minimum of \$6,000. Clients that sponsored where, The GILL Foundation, Rapid Response and Community Hospital for \$2,000 each. Cyrene mentioned that she and Ramona would work together to get the remaining new Member amounts together for a report to send to the GILL Foundation after the August Financials are closed.

Joe shared great ideas about getting a presence at Local Venues; i.e. Wineries & Breweries, etc. Cyrene shared a possible idea for a weekly or bi-weekly remote broadcast at a local coffee shop on Wednesday or Happy Hour on Fridays.

The discussion turned to the upcoming Radio Daze event. Cyrene shared that all the promotional pieces were in order; the prize had been acquired, tickets and posters printed, a billboard on 6&50, recorded promos on the air, and live read copy in the studio.

Discussion began about upcoming events in the Radio Room; Cyrene shared the upcoming shows Hugh Phillips on Sept 10 and Alisabeth Von Presley on Sept 16. She also shared how well the 3 Year Soil Documentary viewing went in the Radio Room.

Cyrene shared that there is going to be a Volunteer and Staff preproduction meeting for Radio Daze and invited the Board to attend on August 31st. Group Discussion on Radio Daze.

Meeting Adjourned