

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

<b>Meeting Date:</b>	4.27.2022	<b>Location</b> :	KAFM	<b>Start Time:</b>	5:30 PM	<b>End Time:</b>	7:00 PM
<b>Attendees</b>							
A	Joe Gudorf (President)	A	Maria Rainsdon	P	Sue Hayes		
P	Mike Spradlin	P	Dan Geherin	P	Sophia Granfranso		
A	Clinton Knorpp (Secretary)	P	Marianne Griffin	P	Linda Callahan		
A	Scott Burnham (Treasurer)	P	Nic Hansen	P	Cyrene Jagger – Executive Director		
<b>Board Meeting</b>							
<b>Agenda Topic</b>				<b>D/I</b> *	<b>Pre-read</b>	<b>Presenter</b>	<b>Duration</b>
<b>1. Call to Order/Agenda Review/Approve Mar Minutes</b>				D	Mar	<b>Marianne</b>	<b>2 Min</b>
<b>2. Introduction of Potential Board Candidates</b>				I		Marianne/ Cyrene/Ca ndidates	10-15 Min
<b>3. Mar Financials / Treasurers Report</b>				D	Mar Financials	Scott	10 Min
<b>4. ED Report</b>				I	ED Report	Cyrene	15-20 Min
<b>5. Board Officer Election</b>				I	n/a	All	10-15 min
<b>6. Adjourn</b>							

\* D - Decision I - Information

Meeting called to order: 5:33 PM

Dan announced that he had Joe's proxy so that we could move forward with business

Introductions of Board Candidates:

Sue Hayes, Sophia Granfranso & Linda Callahan

Each individual presented information about their background and why they wanted to be on the Board:

Sue... Nic moved to accept Sue and Dan second the motion was passed unanimously

Linda...Mike moved to accept Linda and Nic second the motion passed unanimously

Sophia...Dan moved to accept Sophia and Mike second motion passed unanimously

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Introduction of audience Judy Craddock, Travis Reed and Alan White

Travis Reed gave a compliment for Clinton on taking the meeting minutes. Travis decided not to present information. Judy said she was there to express her concern for minutes not being posted promptly. She explained that she and other programmers rely on the minutes to understand KAFM activities. Alan supported Judy in her comments.

Marianne answers Judy regarding concern of the meeting minutes.

Marianne Griffin as chair of the meeting agreed that the Board needs to promptly approve board minutes and get them posted to the website in a timely manner. She remarked that the first order of business would be to approve minutes for February and March.

Cyrene passed out February and March Meeting Minutes.  
Nic Motion to approve Feb meeting minutes, Sophia 2<sup>nd</sup>: Approved  
Dan Moves to approve March Meeting Minutes. Nic 2<sup>nd</sup> passed unanimously

Move to Treasurer Report: There was no financial report. Scott, treasurer, was not in attendance. Board members expressed concern for the lack of financial reports for the last few months. Marianne agreed to reach out to Scott to learn his interest in continuing to serve on the Board. Dan was able to provide some new contact information for Scott.

Considering asking Sue Hayes if she might be interested in holding the Treasurer.

Jeff Perez, Phd of CMU Mass Comm department possible interest.

Ed Report by Cyrene  
Cyrene presented the ED report. Questions came from the Board regarding progress with the new studio. Cyrene explained that one of her main logistical problems is figuring out a way to pick up the new studio equipment that it being donated. Mike stated he has a large van that could help with that if a date and time are set, he will help.

Another major issue for the new studio is the installation of a new HVAC unit for that room. The cost is estimated at \$24,000. Mike suggested that more than one bid of the project should be sought.

Cyrene mentioned that to have room for the new equipment that some of the other storage areas need to be cleaned out. Some old equipment to appropriate for the landfill and some might be sold as used equipment. This will take time to sort through and label things that need to go to trash. Cyrene suggested that this might be done by the end of summer.

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Cyrene discussed the fund drive and noted that Monument membership is up. She said staff have spoken about the potential for attrition. An idea to do a monthly giveaway for Monument members might be a way to encourage continued membership.

Music and Mulligans. Help is needed for set up on Thursday, May 6 at 1:30. Call time for registration is 6:30 am. Volunteers are needed through the day on Friday.

Board decision to wait for voting in new Executive Board in time for the next Board meeting.

Meeting Adjourned at 7:00 PM