

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

<b>Meeting Date:</b>	5-25-2022	<b>Location:</b>	Zoom	<b>Start Time:</b>	5:30 PM	<b>End Time:</b>	7:00 PM
<b>Attendees</b>							
P	Linda Callahan	A	Nic Hansen	P	Sue Hayes		
P	Mike Spradlin	P	Dan Geherin	P	Sophia Gianfrancisco		
A	Clinton Knorpp (Secretary)	P	Marianne Griffin	P	Scott Burnham (Treasurer)		
<b>Board Meeting</b>							

Web Meeting: Meeting called to order: 5:30 PM

Attendees: Cyrene Jagger, Executive Director, Ramona Winkeller, unidentified Guest cAnUhEArME

Marianne Griffin offered to provide the meeting agenda and to run the meeting.

**Call to order:** Marianne calls the meeting to order.

**Audience business;** Introduction of Ramona to the Board. Linda asks Ramona how to help introduce her to potential underwriters. Ramona explains to have Linda introduce or share contact information. Asked cAnUhEArME to identify themselves with no answer. Remains in the meeting throughout the meeting.

Agenda review and approval of April Meeting Minutes – Move to approve the April Meeting Minutes. Unanimously approved.

Election of officers – Marianne moves to election of Board Officers. Marianne asks Scott Burnham if he intends on remaining as the Board Treasurer. Scott mentions due to work issues that he would like to step down as Treasurer.

With that information Marianne moves to votes for President, VP & Treasurer. Dan Gerehin moves to vote Michael Spradlin for Board President. Marianne asks for other offers to positions.

Marianne shares her non-profit and experience with other community radio Boards and suggests herself and Michael as President and Vice President. Michael explains that at this time he believes he is not able to accept the position.

Linda moves to vote for Marianne Griffin as Board President, Michael seconds. Board Votes. Dan and Clinton (Dan votes for Clinton in proxy) oppose. Affirmative Votes: Michael, Scott, Linda, Sophia, Sue & Marianne. Nic votes in proxy. Vote is accepted as appointing Marianne Griffin as Board President.

Marianne asks for anyone who would step up for the Vice President position. All pass.

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Discussion moves to the Treasurer position. Marianne asks all if anyone would come forward. Discussion with Sue Hayes about her financial background and if she would take on the position with help from Scott Burnham, Cyrene and Gina Tallman to get her up to speed. Sue accepts for a 90 day interim period. Michael nominates Sue, Linda seconds. Moves to unanimous vote. Sue Hayes appointed as Board Treasurer.

Discussion moves to Secretary position. Dan mentions that he heard from Clinton by text that Clinton desires to step down from Secretary. Sue Hayes immediately nominates Sophia. Sophia says she would be happy to join the board as Secretary. Sue nominates Sophia, Linda seconds. Moves to unanimous vote. Sophia Gianfrancisco is appointed as Board Treasurer.

Discussion moves back to Vice President and asks again if there is anyone who would be willing to accept the position. Discussion with Linda to see if she might be interested in the position. Linda accepts. Marianne moves for a vote, Michael seconds. Moves to unanimous vote. Linda Callahan is appointed as Board Vice President.

Marianne discusses the next order of business the upcoming Board Orientation. She recommends scheduling a board training session with Sally Kane, president of the NFCB and asks the board when would be a good time in schedules. Dan asks how much that would cost. Cyrene mentions approx. \$300. Dan opposes and brings up the budget. Michael reiterates and feels that since the board has not had a treasurer's report that that is the most pressing issue for the board. Discussion arises on combining the Board Orientation and adding a Financial review at the same time. It is decided to meeting on Monday June 13, 2022 at 5:30 pm in the Radio Room for a financial review and the board orientation. The board asks Cyrene to invite Gina Tallman to the meeting.

Ramona asks a question about the current status of CPB's NFFS reports. Cyrene explains and Marianne asks for that to be covered in the ED Report.

Dan asks if Cyrene would have Katie send a note to all of the volunteers when a new DJ starts a new show on the air to welcome them.

ED report – Cyrene shares due to the new CPA firm just starting after waiting for the Board vote of the CPA's that were interviewed, we had to extend the filing to the deadline of July 15. Based on Board vote to file an extension. The 2021 audit is in progress with 2 days of meetings with the firm next week with Cyrene. Cyrene assures the board that during our financial review on June 13 that she would have further information to update them on.

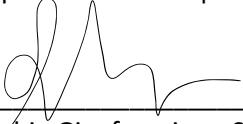
Cyrene mentions Palisade Bluegrass & Roots Festival and the need for more volunteers during the 3 day fest to help man our booth. Linda & Sue volunteer for Friday June 10.

Discussion of the budget and the underwriting status is in good shape for the year.

Marianne moves to adorn the meeting. Meeting adjourned 7:10 PM.

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Approved Minutes | Date: 6/22/22



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Sophia Gianfrancisco, Secretary