

KRFC – Board of Directors Meeting – Feb 8, 2007

7pm , at KRFC offices

Attendance: Chris Kennison, Beth Flowers, Saul Hopper, Jack Armstrong, Jess Greise ,
Chad Morris, Greg Krush, Kathe Mehlbach: Absent: Cat McClintock

Guests: Susanne Gillespe Public: Paul Bame, Don Flick, Paul Jensen (One Tribe),
Jamie Folsom + Cal, Joann Hedleston, Diane Montgomery.

AGENDA

Secty Chris Kennison taking notes

Greg called to order.

1. Agenda Review – added #8
2. Approval of Minutes - motion to accept – approved by all.
3. Public Input – Paul Bame asked why the “Discipline Policy” (Volunteer Expectation Policy) was not used to do Paul’s dismissal. Board asked Paul to write the question to the board for consideration.
4. One Tribe Presentation – ‘Come Together’ with KRFC. Paul Jensen showed variations of the new logo. Color and font was discussed. Feedback was that we like a bumper sticker version, a modified version to include ‘FM’. More minor design modifications will be done. We expressed needing to conclude in time for the birthday party.
5. Officer Elections -
 - i. President – Chad Morris nominated, and 2nd , passed
 - ii. VP – Saul Hopper nominated, 2nd - passed
 - iii. Sect – Chris Kennison nominated, 2nd , passed
 - iv. Treasurer – Kathe Mehlbach, 2nd , passed
 - v. Committee assignments –
 1. Finance – Kathe, Chad, Greg
 2. Policy – Chris, Cat, Jess,
 3. Programming Committee (delegate) – Jess
6. Station Manager Report - reviewed, and also reviewed the new proposed on-air schedule.
7. Committee/Strategic Plan Update Reports meeting plan - March 15th
8. Retreat schedule: – Feb 13th, 8am, Home State Bank.

9. Public Input: Don Flick – asked if we still want an ombudsman role – (independent grievance resource). Offered to do a position plan outline. Board said thanks for the offer – we'll consider it.

10. Adjourn

NEXT MEETING DATE: March 15th, with committee reports.

Meeting adjourned.