

KRFC – Board of Directors Meeting – Aug 2, 2007
7pm , at KRFC offices

Attendance: Chris Kennison, Pam Turner, Chad Morris, Jess Gries, Jack ‘wet dog’
Armstrong , Kathe Mehlbach, Greg Krush

Absent: Saul Hopper, Cat McClintock

Staff: News Rangers, Karol Harding, Bob Overbeck (aka Bob Beck) James Bishop,
David P, Susan Gillespie, Diane (aka Dee Lester)

AGENDA

1. Approval of Consent Agenda – motion to accept, approved.

2. News Rangers – Karol Harding

- * a. Have Colorado Press credentials
- b. Show and tell for new portable recorders.
- c. Diane has a list of skills and tasks that news people should have.
- d. FUTURE needs: would like a ‘news feed’ – requires a subscription. Professional development: Some sort of training would be good – not sure what it would look like. But coaching for key tasks would help.
- e. Bob O. got WaterPik to donate some eco show heads for Fund Drive give-aways! (nice).

3. Station Manager Report

- * a. Bike rack – donated, will be installed out front.
- b. Mini staff retreat 7-31-07: good learnings and alignment, going to do 3 more of these. Altered the Strategic Plan slightly. Working on planning horizon for future events.
- c. Priorities: funding cycle, how does it flow, and working on the IT server issues.
- d. CPB funding came in. We cleared the line of credit.
- e. Bohemian funding, not likely till DEC. Pam meeting with them again next week to discuss Sept 15 grant deadline.
- f. “KRFC Stories” – Katie Little working on it, Volunteer stories about KRFC. Also, scrapbook will be available for volunteers to see our organization.
- g. Genre captains have identified 30 bands for next birthday bash – going thru the list for cost and fees. This is preliminary planning.

4. Server/IT Update

- * a. FELS and ITX being investigated.
- b. FELS helping do an inventory and assessment of current systems.
- c. Tim looking at other stations for their solutions (applications).

5. Communication

a. Chris drafted an Internal Communication Policy – it's a 'living document' we can add to it.

6. Board Retreat, Aug 17, 8am to noon, Home State Bank. Denise will facilitate.

- * a. Work on strategic plan
- b. Board selection process
- c. Communication
- d. ACTION ITEM: BOD members, read all preliminary materials prior to the Offsite meeting. Come prepared!

7. Board nominations: It's time to work on the BOD election process.

- * a. Annual meeting DEC 7, this is where BOD candidates are approved.
- b. Pledge drive ends Sept 21th
- c. SO... our timeline needs to start in late SEPT or OCT for active candidate selection. Promotion for team, nomination of applicants etc. can start in Sept. – by NOV 17th we should have the nomination recommendation avail. for the BOD to review.
 - i. Greg, Chad and an open spot need filled. We need 3 candidates
 - ii. In 2008, Cat, Chris, Kathe expire
 - iii. 2009, Jess, Saul, Jack, expire

8. Public Comment: none

9. Set Next Meeting: Sept 6th, at the station, 7pm

10. Adjourn.

Notes: Chris Kennison