

**KRFC – Board of Directors Meeting – January 3, 2008**  
**7pm , at KRFC offices**

**Attendance:** Chris Kennison (GM), Cat McClintock, Jack Armstrong , Kathe Mehlbach, Jamie Folsom, Saul Hopper, Chad Morris, Jess Gries, Jamie Folsom. **Absent:** Todd Lackie  
**Staff:** Carole Lundgren. **Member:** Greg Krush

**AGENDA**

1. **Welcome to New Board Members** – Jamie Folsom and Todd Lackie were welcomed as new board members. Cat will meet with Jaimie and Todd to provide orientation to the Board.
2. **Approval of Consent Agenda** – Minutes
  - a. Moved and second – passed with one minor change.
3. **Report of Station Manager-** Chris provided a brief report of his first week’s activities and his priorities over the next month including: Hiring an underwriting representative, organizing grant related activities (e.g., Gay and Lesbian invite for a grant, Bohemian application due in February), and generally getting oriented. Chris noted that the website release date is January 21, 2008.
4. **Appointment of Officers**
  - a. Moved and second- the following nominations for 2008 officers were passed  
Cat McClintock, President; Saul Hopper, Vice President; Kathe Mehlbach, Treasurer;  
Chad Morris, Secretary
- 4.5 **Committee Representatives / Liaisons-** The following individuals agreed to be liaisons to committees: Jess Gries, Programming and Live at Lunch; Saul Hopper, News Rangers; Kathe Mehlbach, Greg Krush, and Chris Kennison, Finance
5. **Fundraising-** No update
6. **Underwriting**
  - a. Progress Update- The “31 Tips” that ran in December were very successful and will continue to be a strategy for 2008
  - b. Commissioned Position- This is a primary goal of the GM who will review the applicants and schedule interviews as appropriate
  - c. News Rangers P & P- It was clarified that committees and programs do not set policy. Rather they can suggest language to the Board which approves policies and procedures. The P & P Committee will meet with the News Rangers to determine if the current underwriting policy needs to be modified.
- 6.5. **News Rangers Update-** Jaimie provided an update of News Ranger activity and provided a copy of Year-in-Review show featuring the top local stories of 2007

Deleted: underwriter

**7. Syndication Update-** No update, add to next month's agenda

**8. Resolution Run-** The event was a success, with net income of ~\$4,200

Deleted: 6

**9. Birthday Bash-** Jack presented a budget proposal for the event including bring Diane Reeves as the act.

- a. Moved and second- the proposed budget for the birthday bash was approved
- b. Under the approved budget there was discussion of how best to price the tickets. This and other details will be under review over the first weeks of January

**10. Board-Member Communications-**

- a. Jaimie volunteered to recruit board members to provide monthly on-the-air spots
- b. The next Board forum will be in May or June 2008
- c. The Board agreed that they would not respond to anonymous communications (e.g., e-mails)

**11. Programmers Training Update-** No Update, add to next month's agenda

**12. Board Calendar**

- a. Cat will create a Board calendar and send this to Board members
- b. The Board will schedule a half day retreat possibly in late March

**13. Update Board List-** Chad will update the board list and send it to Board members

**14. Public Comment-** No public comment

**15. Set Next Meeting-** The next Board Meeting will be Thursday February 7<sup>th</sup>, 2008

**16. Adjourn at 8:40p.m.**

Executive Session at Adjournment

Respectfully Submitted,  
Chad Morris