

KRFC Community Radio

Board of Directors Meeting – Joint Meeting with the KRFC Program Committee

January 15, 2009

Board members present: Saul Hopper, Jack Armstrong, Kathe Melbach, Jess Gries, Jaime Folsom, Cat McClintock, Josh Johnson, Nathan Scott, Adam Molzer

Staff members present: Chris Kennison, Station Manager

Meeting began at 7pm.

There was an introduction period and a grounding exercise led by GM Chris Kennison, who also presented a quick Manager's Report. This included results of the recent Staff Meeting and a review of the 2009 calendar of major events and goals. This was an effective joint meeting for the Board and the Program Committee to meet one another and to get a feel for each other's work, ideas and goals.

1. The Board then moved to an individual board meeting.
2. The Board approved the consent agenda (November 2008 minutes and October financials).
3. The new board members – Josh, Nate and Adam – were welcomed to the board.
4. New Board Officers were ratified – Jess as President, Chad as Vice-President, Kathe as Treasurer and Jack as Secretary.
5. Kathe presented year-end financials and a comparative '08 – '09 Budget. She explained differences in income and expenses for the two years, centering around CPB grants / paybacks and potential Bohemian grants or lack of. It was agreed that the board write a letter of contrition to Bohemian Foundation regarding the mis-management of funds in '07 and how that experience was a lesson learned and will not be repeated *(Josh, Kathe & Chris to do)* It was also agreed that there should be a "staff need list" come to the board with the monthly consent agenda. Needs could include volunteers, equipment, write-ups, etc., as a monthly action item.
6. The board voted to accept additional language to be included in the KRFC Values Statement and to extend protection in the By-Laws to the Values Statement and the Principals Statement, as is done for the Mission Statement.
7. Josh agreed to be the board liaison to the Program Committee.
8. There was no public comment.
9. Meeting was adjourned at approx 9:00pm.