



GVPRC Board of Directors

Minutes of Monthly Meeting

July 17, 2014

Present: Barry Barak, Boyd Franklin, Mickey Krakowski, Michael P., Patti Roberts, Barbara Butler

Guests: Tony Lopez (programmer)

Minutes by: Patti Roberts, Board Secretary

1.) The meeting was called to order at 5:30 PM.

2.) Introductions and Welcomes

Michael P. was welcomed back.

3.) Board Minutes – June 19, 2014 minutes were approved as written.

4.) Financial Reporting

The LOC (Line of Credit) was signed. Specific motions regarding the administration of the LOC are included in Item # 6.

There have been 300 tickets sold for the Solara Raffle.

CPB monies are expected to arrive by the end of July.

5.) Committee Reports

a.) Transition Management Team-Marsha, Cliff, Barry. Duties should be subsiding with the new ED coming on board.

b.) ED Search Committee-Michael, Boyd, Patti: Mark McCain from Wichita Kansas accepted the ED position and will be on site on July 21st for a week. He will go back to Kansas and then return by August 9th on a full-time basis.

6.) LOC Usage Language: The following motion was made:

“It is moved that the KAFM Board of Directors require its Executive Director to obtain approval from the Board prior to making any withdrawal in excess of \$5000 from the Alpine Bank Line of Credit and that at least one officer of the Board will certify the withdrawal. An e-mail notification is required from the Executive Director on any withdrawal, even in amounts below \$5000. Should the LOC balance exceed \$25,000, any additional withdrawals will require Board approval and Board officer certification.

Patti moved, Mike second. The motion was approved.

7.) Radio Room-Goal, Policy, Non KAFM Use

Discussion was held regarding outside parties' use of the Radio Room about policy, etc.

Clarification is needed on the policies and reservation process. This will be discussed and addressed at the BOD retreat.

8.) Board Retreat- discussed a possible retreat in September. Will discuss with ED and make determination at August meeting.

9.) Other Business - none

10.) Meeting was adjourned at 7:00 PM.