



**GRAND VALLEY PUBLIC RADIO COMPANY, INC.  
MINUTES—BOARD MEETING – March 9, 2017**

<b>Meeting Date:</b>	March 9, 2017	<b>Location:</b>	KAFM	<b>Start Time:</b>	5:30 PM	<b>End Time:</b>	7:05PM
<b>Attendees</b>							
	Barbara Butler	x	Joe Gudorf	x	Cliff Sprinkle		
x	Jenn Clark		Marsha Kosteva				
x	Paula De Groat	x	Ginger Mitchell				
x	Harry Griff	x	Patti Roberts	x	Ramona Winkeller, Ex. Dir.		
<b>Agenda Topic</b>				<b>D/I*</b>	<b>Pre-read</b>	<b>Presenter</b>	<b>Duration</b>
1. <b>Call to Order/Agenda Review</b>							
2. <b>Guests:</b> Travis Reed, member							
3. <b>Approval of Minutes – Approved as written. Joe/Cliff</b>					February minutes		
<ul style="list-style-type: none"> <li>• <b>Financials and ED Report</b></li> <li>• <b>Review of Feb. financial report</b> -Total income is \$51,000 and total Expenses is \$54,000 through February 28, 2017. The board had questions on some budget items and reports. This will be clarified with the bookkeeper/Ramona before the April BOD meeting.</li> <li>• <b>Status re: Annual CPB Requirements</b>-we are behind at \$17,000.</li> <li>• <b>Fundraisers:</b> <ul style="list-style-type: none"> <li>○ Spring Membership – budgeted at \$30,000. We hope to exceed that. We are having a drawing for a turntable for early pledgers and a drawing for a TV for pledgers.</li> <li>○ What’s next? Ramona is working on raffle items and a possible car donation for Radio Daze.</li> <li>○ There are several programmers that are returning.</li> <li>○ New underwriters have contributed over the past month.</li> <li>○ Hired a new Events/Outreach Coordinator.</li> <li>○ We are adding underwriters’ logos on to the website.</li> </ul> </li> </ul>					February financials	Ramona	
4. <b>Board Committees</b>							
<p><b>Executive:</b> Barb (President), Ginger (VP), Patti (Secretary), Paula (Treasurer). This committee already exists but has not convened anytime recently. <i>We will be meeting on Monday, March 13<sup>th</sup>.</i></p> <p><b>Finance/Audit:</b> Paula, Cliff, Joe. Responsible for CPB eligibility and activity, and Executive Monitoring Committee (EMC) duties. <i>The committee recently met. The charter is completed. EMC reviews are scheduled.</i></p>							

\* D - Decision I - Information



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<p><i>We will delete Audit from the title of this committee.</i></p> <p><b>Engagement:</b> Jenn, Joe, Patti, Ramona. Responsible for marketing KAFM and identifying potential underwriters and donors. <i>Have not met. These members are also working on the Membership committee.</i></p> <p><b>Facilities:</b> Harry, Marsha, Ramona. Charter includes identifying ways to further leverage the Radio Room and other KAFM facilities. <i>The committee met in February. Some old development plans for the station were reviewed. Discussed some maintenance issues including possible roof repairs.</i></p> <p><b>Membership:</b> Ginger, Patti, Joe, Betty, Ramona. <i>We have work plan with assigned tasks for committee members. Jenn met with Betty on the Giftworks database.</i></p>				
<p>5. <b>Other Business (if any)</b>– <i>None</i></p>				

**Notes re: Action Items from last meeting:**

Task	Volunteer	Timeline	Status
<p>ADDITIONAL ACTION ITEMS from Our Retreat and/or Prior Board meetings:</p> <ul style="list-style-type: none"> <li>• <b>Harry</b> to explore getting a meeting with Tim Foster to expand our partnership with CMU</li> <li>• <b>Ginger</b> to explore methods for cultivating board leaders</li> </ul>			

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