

**North Fork Valley Public Radio, Incorporated  
PROPOSED BY-LAW CHANGES - October 15, 2015**

**\*\*\*\*OFFICIAL BALLOT\*\*\*\***

**Proposed Change #1:**

**ARTICLE IV. SECTION 8. New Item (e):** *“CAB meetings shall be open to the public.”*

Rationale: The purpose of a Community Advisory Board is to facilitate communication between the BOD and the community as to how the radio station is addressing the programming needs of the community. Currently, the CAB standing committee is appointed by the BOD and a quorum of the CAB can present nominations to the BOD. This By-Law change does not change the basic structure of the CAB but increases community access to their meetings.

- In Favor of Bylaw Change
- Opposed to Bylaw Change

**Proposed Change #2 (proposed change inserted in red)**

**ARTICLE VI. SECTION 1, ITEM (g):** *Minutes **and any applicable and current financial reports** of all Board of Directors meetings shall be posted in the radio station within ten (10) days after said meetings.*

Rationale: It is imperative that the public have easy access to the organization's current financial status. The financial information, which should be presented at every BOD meeting, is as important as the minutes. The addition of this requirement appropriately increases transparency of the BOD's actions on behalf of the membership. Further, it increases the membership's ability to intervene in a timely fashion if the finances are not managed appropriately.

- In Favor of Bylaw Change
- Opposed to Bylaw Change

**Proposed Change #3**

**ARTICLE IV. SECTION 5, New Item (g):** *Proposed sale of transmitting/translating equipment, the KVNF broadcasting licenses, and/or FCC frequencies must be presented at no less than two (2) open meetings held at each transmitter location (90.9 Paonia, 89.1 Montrose) called for such purpose. The proposed sale must then be presented to a vote of the membership by mail-in, secret ballot and must pass by affirmation by 2/3 of votes received.*

Rationale: KVNF's transmitting infrastructure is owned by the members of North Fork Valley Public Radio, Inc. Selling any or part of this infrastructure significantly effects the value of the corporation and has the potential to significantly effect access to the station's programming. It would be unconscionable to dispose of any of these assets without express permission from the membership.

- In Favor of Bylaw Change
- Opposed to Bylaw Change

*Please also vote for the board candidates of your choice on the next page:*

## 2015 NFVPR, Inc. Board Candidate Ballot

This year there are three candidates for three open vacancies on the board of directors. Please vote your choices below:

Linda Bacigalupi	• Yes	• No
Brian Calvert	• Yes	• No
Cynthia Hines	• Yes	• No

## VOTING INSTRUCTIONS

If you are NOT coming to the Annual Meeting  
October 15, 2015, 6:00 p.m, Paonia Town Hall

In order for your mail-in vote to be counted, follow these rules:

1. Your completed mail-in ballot must be mailed to KVNF, PO Box 1350, Paonia, CO 81428 or delivered to the station at 233 Grand Avenue, Paonia, CO. It must be received by the end of business (5 p.m.) on Wednesday, October 14, 2015.

2. You must print your name(s) and address in the upper left corner of the envelope or use a return address label. (This allows the election judges to verify membership without opening the envelope.) Do not put your name on your ballot itself, AND

3. Please write "KVNF Ballot" on the bottom left corner of your envelope, so your membership status can be verified and your envelope WILL NOT BE OPENED prior to ballot counting.

To protect your voting identity, election judges will open and recycle all verified envelopes before beginning the process of vote counting.

Thank you again for your participation in this important open meeting process and for your support of KVNF. Remember, also that this year marks our 36th Anniversary. We're so proud of our mountain-grown, public radio station and hope you are, too!

