

**KVNF Board of Directors
Meeting Minutes
October 16, 2017 6:30pm
Paonia, Colorado**

It is KVNF's mission to participate in and reflect the diversity of it's community by presenting a program service that addresses the community, education, information, cultural, and entertainment needs.

DIRECTORS PRESENT: Pam Ellison, Bob Pennetta, Linda Bacigalupi, Steve Rubick, Bruce Herr, Tara Styck, Paige Blankenbuehler

DIRECTORS ABSENT: Felix Belmont

STAFF PRESENT: Jon Howard

Pam Ellison, President, called the meeting to order at 6:33pm.

A **motion** presented by Bruce Herr to accept the September 2017 Board of Director's minutes, seconded by Linda Bacigalupi, passing unanimously.

Financial Report- Linda Bacigalupi

Please see attached financial report.

Budget Fiscal Year 2018

CPB income still up in the air as they are only offering average potential income at this time.

Member income increased on budget by 5%.

A **motion** presented by Bruce Herr to accept the Budget for FY 2018, seconded by Linda Bacigalupi, passing unanimously.

General Manager's Report- Jon Howard

Fundraisers for Studio M planned for October 28 and November 28 in Montrose.

NFFS estimate \$20,753.47 over threshold.
Auditor coming week of December 4th.
Fall Pledge drive starts Wednesday 10/18.
CPB- Community Service Grant. Still waiting on numbers.

Election of Officers

President- Pam Ellison
Vice President- Bob Pennetta
Treasurer- Linda Bacigalupi
Secretary- Tara Styck

A **motion** was presented by Bob Pennetta seconded by Bruce Herr to accept the slate of nominees for officers, passing unanimously.

Assignment of Committees

Executive Committee- Board of Director officers
Pam Ellison, Bob Pennetta, Linda Bacigalupa, Tara Styck, Felix Belmont
Personnel- President and three other board members
Pam Ellison, Tara Styck, Paige Blankenbuehler, Bob Pennetta
Finance- Officers/Executive Committee
Building and Maintenance
Steve Rubick

A **motion** presented by Bruce Herr, seconded by Tara Styck, passing unanimously to go into executive session.

The Board of Directors meeting went into **executive session** at 7:25pm.

A **motion** was presented at 8:13pm by Bruce Herr to end **executive session**, seconded by Paige Blankenbuehler, passing unanimously to end executive session, passing unanimously.

A **motion** by Bruce Herr, **seconded** by Bob Pennetta ,passing unanimously to adjourn the Board of Directors Meeting.

A **reminder** was made by Pam Ellison that there will be no regular Ex-comm or Board meetings in November. The next regular meetings are scheduled for December 13th at 9:30am and 18th at 6:30pm, respectively

The Meeting was called to close by President Pam Ellison at 8:15pm.