

**North Fork Valley Public Radio, Incorporated
PROPOSED BYLAW CHANGES – October 15, 2018**

The following are proposed changes to the North Fork Valley Public Radio, Inc. (NFVPR) Bylaws . The following changes are submitted by the Bylaw Committee of the NFVPR Board of Directors:

ARTICLE III. MEMBERSHIP AND DUES

Section 3.

- (b) Only paid-up members shall be entitled to vote at the Annual Meeting or Special Meetings of the Corporation. Up to two individuals are entitled to vote under a family membership; every other membership category is entitled to one vote. *No proxy votes are allowed at these meetings.*

Add “No proxy votes are allowed at these meetings.” Board membership and Bylaw changes are voted on by secret ballot over a period of 30 days. Proxies are not needed.

ARTICLE IV. THE BOARD OF DIRECTORS

Section 1.

- (a) Members of the Corporation shall elect the Board of Directors by secret ballot. *Ballots will be counted at the Annual Meeting.* Directors shall be elected to all open seats in a descending order of the vote for the Candidates, from highest to next highest, until all open seats are filled. Voting ballots will be posted on the KVNF website for downloading, may be mailed by request, and will be available at the KVNF business office not later than 30 days prior to the election, and at the Annual Membership Meeting. Should there be only one candidate standing for each of the vacancies, voting ballots will be considered superfluous and will not be used. Qualifications for directors shall include, but are not limited to, a demonstrated interest in the Corporation, a genuine interest in community broadcasting, and membership in the Corporation.

Add “Ballots will be counted at the Annual Meeting”, needed to help clarify the process.

Section 5.

(h) Make no decisions nor take any actions that are in violation of the Rules and Regulations of the Federal Communications Commission, or any Federal, State or Municipal laws, where applicable.

Move from Article V, Section 2 and reworded to place responsibility on the Board of Directors.

Section 6.

(b) A person who is an immediate family member of a paid staff member is ineligible to serve as a Director. Directors serving at the time this by-law is adopted are exempt.

Add to expand on the first part of Section 6 and eliminate the possibility of nepotism and Board Member conflict of interest.

ARTICLE V. THE OFFICERS

Section 2.

~~Any decision of the members of the Corporation or Board of Directors may be overridden by the General/Station Manager if such a decision would result in a violation of the Rules and Regulations of the Federal Communications Commission, or any Federal, State or Municipal laws where applicable.~~

Delete this section and replace it with Article IV, Section 5, (h) above.

******OFFICIAL BALLOT******

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<input type="radio"/> In Favor of the proposed Bylaw Changes	<input type="radio"/> Opposed to the proposed Bylaw Changes
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VOTING INSTRUCTIONS

If you are NOT coming to the Annual Meeting
Monday, October 15, 2018, 6:30 p.m, @ KVNF Community Room

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 Friday, October 12, 2018.

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.

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