

**KVNF Board of Directors
Meeting Minutes
19 November 2018
KVNF Community Room
Paonia, Colorado**

Pam Ellison called the meeting to order at 6:30

Directors Present: Pam Ellison, Bob Pennetta, Bruce Herr, Steve Rubick, Jon Gordon, Jodi Peterson, Kim Besel, Felix Belmont

Directors Absent: Tara Styck, Margaret Freeman

Staff Present: Jon Howard, Ashley Krest

Public Comment: Brian suggested the Board consider a Podcast format for the station.

Election of Officers:

Motion was made by Bob Pennetta, seconded by Kim Besel to elect the slate of officers as follows:

Pam Ellison, President

Bob Pennetta, Vice President

Tara Styck, Secretary

Jodie Peterson, Treasurer

Motion was approved unanimously.

40th Anniversary Planning Update: Ashley Krest reported on the plans for the celebrations!

Minutes of the August 2018 BOD meeting: Jon Gordon moved, Bob Pennetta seconded to approve minutes as corrected. Motion approved unanimously.

Financial report: Jon Howard reviewed finances, including the KVNF Net Surplus/Deficit for YTD, Statement of Financial Activities, Balance Sheet, and Statement of Cash Flow.

2019 Budget: Jon Howard walked the Board through the 2019 budget draft. Motion was made by Steve Rubick, seconded by Kim Besel to approve budget. Motion passed unanimously.

Diversity Statement was updated and approved.

General Manager report: Jon Howard presented this report.

BOD Meeting Schedule: It was agreed to add Cedaredge to the March calendar.

New Business: The Board agreed upon the need to investigate and define “enhanced news coverage”. Bob Panetta moved, Jon Gordon seconded to do so and to name Jodie Peterson as the Board representative in these discussions. Motion passed unanimously.

Bob Pennetta welcomed new Board members. Pam Ellison suggested that we forgo the December meeting this year.

Adjournment: Motion by made Steve Rubick, seconded by Jon Gordon to adjourn. Motion passed unanimously.