

**KVNF Board of Directors  
Meeting Minutes  
January 15, 2018 - 6:30pm  
KVNF Community Room  
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:** Felix Belmont, Linda Bacigalupi, Steve Rubick, Tara Styck, Paige Blankenbuehler

**DIRECTORS ABSENT:** Pam Ellison, Bob Pennetta, Bruce Kerr

**STAFF PRESENT:** Jon Howard

Linda Bacigalupi, called the **Meeting to Order** at 6:37 pm.

A **Motion** presented by Tara Styck, **seconded** by Steve Rubic passing unanimously to accept the **Minutes of the December 2017 Board of Directors meeting**.

**Financial Report-** Linda Bacigalupi  
Please see attached document.

**General Manager's Report (attached)-** Jon Howard  
Working on a Montrose Studio Fundraising Event tentatively for February.  
Spring Pledge drive will be March 21-27th. Goal \$55,00.  
Studio M currently at \$8384 with \$1000 commitments from The Town of Ridgeway and Montrose Community Foundation.

**Public Comment** was presented to the board.

A **Motion** was presented by Paige Blankenbuehler, **seconded** by Steve Rubick, passing unanimously to go into an **Executive Session**.

**The Board of Directors were in an Executive Session from 7:29pm- 7:52pm.**

A **Motion** presented by Paige Blankenbuehler, **seconded** by Steve Rubick, passing unanimously to leave **Exective Session**.

The Board of Directors discussed the need to work on policies and are recommending that the programming committee convenes a special subcommittee consisting of Board Members, Staff, and DJs to work on developing a procedure to address DJ violations.

A **Motion** presented by Tara Styck, **seconded** by Paige Blankenbuehler, passing unanimously to dismiss the Board of Directions meeting.

**The Meeting was called to close by Linda Bacigalupi at 7:59pm.**