

KVNF Board of Directors Meeting

Date: Monday, March 9, 2026

Location: KVNF Community Room | Paonia, CO

Members Present: Greg Krush, President; Anne Karsian, Vice President; Greg Stunder, Treasurer; Melissa Newell, Secretary; Annette Choszczyk, Sue Westervelt, Paul Frazier, Sara Johnstone (virtual), Drew McCracken

Members Absent: -

Staff Present: Ashley Krest

Guests Present: Meg O'Shaughnessy (virtual), Donna Littlefield (virtual), Jeff Reynolds (virtual), Patrick Webb (virtual), Sally Kane, Nicole Didero

The meeting was called to order at 5:31 PM by President Greg Krush.

I. Public Comment

A. Public comment was offered by:

1. Sally Kane who read a letter requesting a special meeting called by the membership (letter attached to minutes).

II. Meeting Minutes of January 2026

A. Minutes were reviewed. Paul Frazier moved to accept the January minutes, and Sue Westervelt seconded the motion. Minutes were unanimously approved.

III. April 4, 2026 Discussion Session

A. Treasurer Greg Stunder announced that the board is scheduling a discussion session for available board members and available KVNF members to discuss bylaw changes. The meeting is scheduled for Saturday, April 4 at 10:00 AM at KVNF Community Room in the Belmont Building.

IV. Committee Reports

A. Finance: Committee chairperson Greg Stunder presented a brief variance analysis from October through January and noted that revenue exceeds budget by ~\$300,000 including grants, memberships, and underwriting. The organization is right on budget for year-to-date when factoring in expenses.

1. It was also noted that the Four Seasons Investments \$110,000 CD was moved to Wells Fargo and doubled to a \$220,000 CD.

B. Governance: Committee chairperson Anne Karsian reported that the committee met on February 18 and started a discussion on how to develop a slate of board candidates. The committee notes that they intend to both honor the large geographic area that KVNF covers and include a diversity of skillsets in the selection of board candidates.

C. Personnel: Committee chairperson Greg Krush reported that members Annette Choszczyk and Melissa Newell met with GM Ashley Krest for her mid-year check-in. Specific personnel details will be discussed in an executive session.

D. Program: The committee did not meet this month. Paul Frazier plans to attend next month's meeting.

V. GM Report - presented by GM Ashley Krest

- A. Notes not included in the GM report include:
 - 1. The station is looking into options for a simple IRA program for employees.
 - 2. The annual volunteer DJ recognition party is in the process of being scheduled.
 - 3. Challenge grants of \$5500 have been received from three different people for Spring Drive.
 - 4. A couple of Montrose events are in the works including the Common Ground Music & Art Festival and Punk on the Unc.
- VI. Raffle Check In**
 - A. Ashley presented the car options that the staff has narrowed it down to. Board members had no strong preference, but given increasing gas prices, they would lean towards the Rav4.
- VII. Board Recruitment**
 - A. Paul Frazier is term limited in October 2026; Sara Johnstone and Drew McCracken have terms that are up in October 2026. Drew will inform the board by the next scheduled meeting if he intends to seek reelection. Sara announced that she will not be seeking reelection.
- VIII. Next Board Meeting**
 - A. The next Board of Directors meeting will be held on Monday, May 18 at 5:30 PM in Delta, location TBD.

Melissa Newell moved to adjourn the meeting and move into Executive Session, and Paul Frazier seconded the motion. President Greg Krush adjourned the meeting at 6:32 PM.

Drew McCracken moved to adjourn the Executive Session, and Paul Frazier seconded the motion. The Executive Session adjourned at 7:05 PM.

Respectfully Submitted,
Melissa Newell, Secretary