*DRAFT* Minutes  
KVNF Board of Directors  
February 17th, 2022  
Delta Area Chamber Office Delta, CO

KVNF’s mission is to engage our communities by providing access to diverse music, news, and voices.

Meeting was called to order by President Kim Besel at 5:34

**Members Present:** Pam Ellison, Margaret Freeman, Bob Pennetta, Betsy Marston, Merrily Talbott, Kim Besel

**Absent:** Christie Ashwanden, Paul Frazier, Bruce Herr

**Staff Members present:** Ashley Krest, Adam Smith

**Staff Report:** Adam Smith  
Adam provided updates of his work and shared photos of his snowmobiling expedition to the transmitter with Patrick, the engineer. Adam has gotten another editing station up and running in the back room at KVNF. Additionally he and Taya worked on the Bamboo Room to make it more attractive for various projects. He then shared the new graphic for the new pledge theme: Roots Run Deep; Spring for KVNF, discussed the new logos for each music show on the website, and gave a DJ-training update. Adam will be going to the National Association of Broadcasters (NAB) convention in April in Las Vegas. He discussed various networking opportunities re: digital library, playback systems, server and network solutions, etc.

**Minutes** from the January 17, 2022 meeting were reviewed. Bob asked for clarification about the auditor’s concern of oversight in our accounting practices. Ashley said that this is a common concern for non-profits and explained how she has to verify that she has signed every check and double checks payroll. Additionally Melanie and Lasca reconcile their reports monthly. Bob moved to approve minutes, Betsy seconded. Motion passed unanimously.

**Treasurer’s Report:** Pam Ellison  
Pam reviewed three financial reports. KVNF remains in a strong financial position. The report was accepted as presented.
General Manager Report: Ashley Krest
Ashley discussed the engineer work that has been completed as well as future projects.
Spring pledge drive: Would like to see a push for new members. Can the board do a match to encourage new members?
Raffle: Value of the truck is $35,7600. Alpine Bank will sponsor for $5000. Bill Hellman (through Toyota advertising) will also do a $5000 match.
KKCO is going to take off their equipment. TDS wants to put some equipment up on our land, on the easement part, in agreement with the Bishops. Need to talk to Sarah about it.
The Station Activity Survey and Audited Financial Report have been completed and submitted to CPB.

Governance committee meeting report: Pam Ellison
Pam noted that we are in a good position for any challenges that may come up. Part of strategic plan is the review of the employee handbook which is being worked on by Ashley, Pam and Kim with suggestions/input from Employer’s Council. Recruitment of new board members was discussed.

Meeting was adjourned at 7:00

Respectfully submitted,
Kim E Besel