

**Nevada City Community Broadcast Group
Board of Directors Meeting**

Nevada County Supt. Of Schools Meeting Rooms
112 Nevada City Highway, at Ridge Road
Nevada City, California

KVMR Mission Statement

A vibrant community is well informed and involved, embraces diversity, respectfully shares opinions and fosters economic and social justice. KVMR builds community by bringing people together to celebrate the music of the world and give voice to the community.

**Monday, June 25th, 2007
6:30 p.m.
MINUTES**

BOD Present: Jeff Briggs, Mikail Graham, Bob Holderness, Joey Jordan, David Levin, Jim Lewis, Anne Mason, Jim Readle, Greg Sharp, Jeannie Tofanelli, Dan Wall

BOD Absent: Don Kewman, Joshua Lichterman

Guests Present: Fund Development Associates Bill Schopfer (Principal of Fund Development Associates) and his associates Angie Williamson and Marla Brightman. Also present was scribe Vandah Steffle.

1. OPENING

- 1.1 Joey called the meeting to order at 6:30 p.m. and thanked all for their participation.
- 1.2 Quorum Established.
- 1.3 Agenda approved as submitted.
- 1.4 Minutes from the May 21st Meeting were reviewed and approved with requested corrections.
- 1.5 Committee Reports accepted.

2. WELCOME GUESTS

- 2.1 Invitation to Address the Board. Guests deferred addressing the Board until invited by the president following her report.

PRESIDENT'S REPORT

- Joey asked that BOD members read about the Major Donor Event described in the General Manager's report and reserve the September 8th date on their calendar for participation in this event.
- Joey invited representatives from Fund Development Associates (KVMR's Capital Campaign Feasibility Study consultant) to give a project update and expressed appreciation for their work to date.

3. COMMITTEE REPORTS

3.1 General Manager's Report

David reported that a "day of silence" will be observed June 25 on KVMR's website as part of an industry-wide protest against proposed significant increases in royalty rates that could have an impact on radio stations that stream their signals over the Internet. A suggestion was made to include a request on the website that all listeners lobby their local representatives for a veto of the bill.

4.1 Strategic Plan Report

- Jim Lewis reviewed the process of the plan from inception to the present and explained that the original focus of the plan had changed in response to input from stakeholders. Joey reported in Don's absence that he had asked her to convey that it was more important to secure KVMR's financial future no matter what that looked like and if that meant creating a new home and an endowment, we do that but not put things in concrete yet.

- A need to include a “disaster plan” into the Strategic Plan was emphasized.
- Suggestion made to replace word “new” with “own” when referencing “permanent home.”
- Bob and Jim Readle agreed to review and edit the Strategic Plan.
- A motion was made that the BOD accept the Strategic Plan and defer further action until input is received from David at the July BOD meeting. Motion approved.

4.2 Station Development Committee

- Consensus reached that recently aired radio town hall meetings in conjunction with the strategic plan were excellent and should be considered quarterly.

4.4 Financial Review Committee

Greg reported that KVMR is on track with every expense scrutinized and hoped that a three year expense forecast with proposed budget would be available for presentation at the July or August meeting. A suggestion was made that consideration be given to a scaled down version of the Listeners' Guide on-line.

4.5 Board Development Committee

Anne reported that the first conference call meeting went well, another one is scheduled June 28th and the primary focus is on the process of filling four BOD vacancies (Don and Greg will seek reelection; Jeannie will not). BOD election information will be posted on the website. Joey requested that anyone having a desire to continue in or seek a new BOD position please email her that information.

4.6 Fundraising Committee. There was no discussion of this agenda item.

5. Open Board Comment

- Mikhail Graham stated that he is resigning from the BOD to engage in KVMR projects in an executive producer capacity. Mikhail expressed gratitude and appreciation for the contributions of the current BOD members and shared a hope that more broadcasters would become involved with BOD activities. Appreciation was expressed for Mikhail's many and varied contributions to KVMR over many years.
- Jim Lewis thanked the BOD for the privilege of serving on the BOD and stated that he was resigning from the BOD following the evening's meeting. Jim was congratulated and thanked for his many contributions, including his excellent leadership of the Strategic Plan process.

Miscellaneous Discussion

- Mikhail and Jim were asked to submit a written letter of resignation to the BOD president.
- Suggestion made that the BOD meeting venue schedule be modified to hold the October 25th meeting in Sacramento.

4. Motion to Adjourn

A motion to adjourn was made and approved at approximately 8:30 p.m.