

**Nevada City Community Broadcast Group (KVMR)  
Board of Directors Meeting  
KVMR Community Room  
120 Bridge Street**

**Monday, November 26, 2018 - 6:30 p.m.**

**Approved Minutes by Therese Tesene, Board Scribe**

**CALL TO ORDER**

The Regular Meeting of November 26, 2018 of the Board of Directors of the Nevada City Community Broadcast Group (KVMR) was called to order at 6:28 p.m. in the KVMR Community Room, 120 Bridge Street, Nevada City, CA 95959, by President David Franco.

**ROLL CALL**

The President called the roll:

PRESENT: Directors Cameron Brady, Harriet Diamond, Barbara Jicha (Treasurer) [Arrived at 6:45 p.m.], Diane McIntire, Elisa Parker (Vice President), Phil Ritti, Richard Sharkey, Lew Sitzler, Adela Wilcox (Secretary), and David Franco (President).

ABSENT: Director John Hensley.

STAFF PRESENT: Julie Chiarelli, Acting General Manager.

**REVIEW AND APPROVAL OF AGENDA**

Motion by Director Ritti, seconded by Director Sitzler, and carried unanimously, 10-0-1-0, with Director Hensley absent, approving the agenda as submitted.

**APPROVAL OF MINUTES**

Motion by Director Sitzler, seconded by Director Diamond, and carried unanimously, 10-0-1-0, with Director Hensley absent, approving the Minutes of the KVMR Board of Directors Regular Meeting of September 24, 2018 as submitted.

**ACCEPT COMMITTEE REPORTS**

Motion by Director McIntire, seconded by Director Sitzler, and carried unanimously 10-0-1-0, with Director Hensley absent, accepting the committee reports as submitted.

**PRESIDENT'S REPORT**

President Franco distributed the committee duties from the Bylaws to each committee chair for review by each committee. Any suggested changes should be forwarded to the Board Development Committee.

**GENERAL MANAGER'S REPORT**

Acting General Manager Chiarelli went over her report stating that she is no longer involved in daily station operations. She reminded Board members to sign up to assist at the annual Volunteer Appreciation Extravaganza and Broadcaster Awards Party on December 11 at the Miner's Foundry. She stated that the spur-of-the-moment fundraiser for Camp Fire victims on Black Friday raised \$43,000 in just 11 hours for the North Valley Community Foundation. We do not know how much money was donated directly to the Foundation.

Director Jicha arrived at 6:45 p.m.

**BOARD COMMITTEE REPORTS**

BOARD DEVELOPMENT COMMITTEE (BDC). President Franco stated that broadcaster Eric Tomb will be on the BDC. He is concerned that three members on the

Committee will term out this year.

**EXECUTIVE COMMITTEE (EC).** President Franco stated that the duties of the EC includes recommending a salary treatment and performance review of the general manager. He stated that a weekly plan to meet with the new general manager will be done this year.

**FINANCIAL REVIEW COMMITTEE (FRC).** Director Jicha reviewed her report stating that the results of operations continue to be strong. Once the fiscal year financial statements have been finalized (possibly after the audit) the FRC will address reserves and come up with a recommendation to the Board regarding funding of reserves.

**STATION DEVELOPMENT COMMITTEE (SDC).** Director Ritti reviewed his report stating that the SDC is currently working on how to better understand our community. The SDC would like the general manager to draft identity statements for Board discussion of KVMR, KVMRx, and 105.7, The Bridge. Acting Manager Chiarelli suggested that it be given to the Fund Development Committee. The SDC would also like an update discussion regarding the KVMR website, that it sees as a station development issue.

**FUND DEVELOPMENT COMMITTEE (FDC).** Director McIntire stated that the Sustainer Movie Night event featuring "Trading Places" will be on December 5 at the Nevada Theatre. The Big Day of Giving on May 2 will kick off the membership drive. The FDC is working on the Tin Art and Woodstock Festival fundraisers in 2019. The FDC will pursue the planned giving program as well as the PGandE grant for a mobile van.

#### **CLOSED SESSION**

Motion by Director Wilcox, seconded by Director Jicha, and carried unanimously, 10-0-1-0, with Director Hensley absent, to recess into Closed Session to discuss a review of the process to hire a new General Manager.

Motion recessed into Closed Session at 7:50 p.m.

Meeting reconvened at 9:13 p.m. with a motion by Director Sitzler, seconded by Director Diamond, and carried unanimously, 10-0-1-0, with Director Hensley absent, to reconvene at 8:00 a.m. on November 29 in the KVMR Community Room.

#### **ADJOURNMENT**

Meeting adjourned at 9:13 p.m.

**Next Board Meeting:** January 22, 2019, 6:30 p.m.  
KVMR Community Room  
120 Bridge Street  
Nevada City, CA