

KVMR Board Special Meeting  
Approved Closed Session Minutes  
Thurs Nov 29, 2018

Call to Order: 8:01 am

Directors Franco, McIntire, Jicha, Wilcox, Ritti, Sharkey, Sitzer, Brady, Diamond, Parker  
Acting Interim Julie Chiarelli present.

Quorum called

Motion from Nov. 26<sup>th</sup> to hire Ali Lightfoot contingent on reference and background checks withdrawn, will present new motion at next meeting after discussing interim GM.

Process: To begin communication and vetting process for Jeff Pope, with interviews with the executive committee and board to follow.

Motion to adjourn Dir. Parker, 2<sup>nd</sup> Dir. Diamond, passed unanimously, meeting adjourned at 9:15 am.