

TALKEETNA COMMUNITY RADIO BOARD OF DIRECTORS

Regular Meeting Agenda

Wednesday, March 3, 2010

I. Establish quorum

II. Set agenda

III. Minutes from February meeting

IV. Minutes from Annual Meeting (?)

V. Persons to be heard

VI. Correspondence

VII. March Reports:

VIII. General Manager

IX. Treasurer

c. Personnel Committee

X. Unfinished Business

a. Bylaws change regarding membership and elections

b. KTNA Concert Series

c. Membership levels in 2010

d.

VII. New Business

a. Elect Board officers

b. KTNA Summer presence

c. Todd Cook fund

d. Public use of conference room

e. Michael Vaughan party

f. Set Meeting Times

i. Board

ii. Finance

iii. Personnel

XI. Adjourn