

# 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