

WEFT Associates Meeting
Wednesday, June 3, 2020
7:00 pm – 9:00 pm

On-Line via <https://zoom.us/> (ID: 563 381 811 ; telephone call-in # 312-626-6799)

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of the Agenda
- IV. Approval of the Minutes: Mar 5, 2019
- V. Reports from Committees & Board;
 - A. Board of Directors
 - B. Treasurer's Report
 - C. Governance Committee
 - D. Human Resources
 - E. Programming
 - F. Music
 - G. Digital Library, Eng., Bldg.
 - H. Public Relations

Comments & Questions from Associates

- VI. Voting:
 - Board of Directors (3 + 1 seats)
 - Programming Committee (1 seat)
 - Associates Exec. Comm. (1 seat)

Voting will be by Committee with the following order for each:

- 1) Nominations
- 2) Statement of Nominees
- 3) Associates questions
- 4) Discussion of each Nominee by Associates Committee
- 5) Balloting
- 6) Counting

- VII. New Business - Open Announcements
- VIII. Election results
 - I. Adjourn

NEXT ASSOCIATES MEETING IS
Thursday, September 3rd, 2020
at Bahá'ís Center, Urbana 7pm

2020 Meeting Dates

Mar. 5, Jun. 3, Sep. 3, Dec. 2

2021 Meeting Dates

Mar. 4, Jun. 2, Sep. 2, Dec. 1

2022 Meeting Dates

Mar. 3, Jun. 1, Sep. 1, Dec 7.

Remember:

March & September on Thursday

June & December on Wednesday

2019 Associates' Executive Committee:

Mike Feldman (Chair),

Mark Niswander (Secretary)

Edwin Hadley

Evelyn Underwood

Email: weftx@lists.weft.org

***Who is an Associate?**

Prairie Air, Inc. Bylaws,

Sec. 5.02:

“A person shall become an Associate by completing three requirements and signing an Associate contract. The requirements are: 1) current station membership in accordance with Article 4 of these Bylaws, 2) attendance in the last 12 months of at least two Associates meeting, and 3) filling of a volunteer position based on the current needs of the station under the supervision of a standing committee or staff member. Associate status shall become effective at the beginning of the first station meeting that the person attends after completing the requirements and signing an Associate contract.”

Quorum Sec 5.05: “Twenty Associates shall constitute a quorum of Associates.

However, if the total number of Associates is less than sixty, a quorum shall be 1/3 the total number of Associates.”

Excused absences for June 3, 2020 per Associates SOP A.1.a:

Your Guide to the Elected Committees

Current Membership of the WEFT Programming Committee – 2 year term

Name	Representing	End of Term
Gina Pagliuso (Chair)	Associates	09/20
Evelyn Underwood	Associates	06/20
Tim Burnett (Secretary)	Associates	12/21
Britta Langsjoen (Vice-Chair)	Associates	03/21
<i>(open)</i>	Associates	--/--
Shane Coats	Board	07/21
Ian Hammond	Board	12/21
<i>(open)</i>	Board	--/--
<i>(open)</i>	Board	--/--

Current Membership of the WEFT Associates Executive Committee – 1 year term

Name	End of Term
Mike Feldman (Chair)	03/21
Mark Niswander (Secretary)	03/21
Ed Hadley	03/21
Evelyn Underwood	03/21
<i>(open)</i>	03/21

Current Membership of the WEFT Board of Directors – 2 year term

Name	Elected By	Last Elected on	End of Term
<i>(open)</i>	Associates	03/18	03/20
<i>(open)</i>	Associates	03/18	03/20
<i>(open)</i>	Associates	03/18	03/20
Bob Paleczny (Treasurer)	Associates	03/19	03/21
Barbara Trumpinski-Roberts (Secy)	Associates	03/19	03/21
Brian Teague	Associates	09/19	03/21
Todd Hunter	Board	09/19	09/21
Tim Burnett	Board	09/19	09/21
John Parker	Board	09/19	09/21
Jermaine Raymer	Board	04/20	09/20
<i>(open)</i>	Board	--/--	--/--
Jeannie Covert (At Large)	Members (Assoc)	06/19	06/20 odd-year
Robe Guennewig (Acting-Chair)	Members (Assoc)	06/19	06/20 odd-year
<i>(open)</i>	Members	--/--	06/22
<i>(open)</i>	Members	--/--	06/22

Prairie Air, Inc., Bylaws Section 6.02:

On even numbered years, seven board members shall be elected, including two by the members, three by the Associates, and two by the current board. On odd numbered years, eight board members shall be elected, including two by the members, three by the Associates, and three by the current Board.

December 2015

* The officers of the Corporation, (Chair, Vice Chair, Treasurer, Secretary, and At-Large), are elected from within the ranks of the Board of Directors (BoD) by the BoD at their December meeting, and are not tied to which body elected the individual BoD Members. BoD SOP says December meeting for elections; recently occurs in January.