

WEFT Associates Meeting
Thursday, September 1, 2022
7:00 pm – 9:00 pm

On-Line via <https://zoom.us/> ID: 811 895 6459 ; telephone call-in # 312 626 6799

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of the Agenda
- IV. Approval of the Minutes: Jun 1, 2022
- 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. Financial Development
 - I. Remote Access Team (RAT)
 - J. Community Outreach

Comments & Questions from Associates

- VI. Voting:
 - Board of Directors (2 + 2 seats)
 - Programming Committee (2 seats)
 - Associates Exec. Comm. (2 seats)

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
- 5) Balloting
- 6) Counting

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

NEXT ASSOCIATES MEETING IS
Wednesday, December 7th, 2022
via Zoom meeting or in person, 7pm

2022 Meeting Dates:

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

2023 Meeting Dates:

Mar. 2, Jun. 7, Sep. 7, Dec 6

2024 Meeting Dates:

Mar. 7, Jun. 5, Sep. 5, Dec 4

Remember:

March & September on Thursday

June & December on Wednesday

2022 Associates' Executive Committee:
Mike Feldman (Chair),
open (Secretary)
Evelyn Underwood
Todd Hunter

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 Sept 1, 2022 per Associates SOP A.1.a: Denise Curia, Richard Bressler, Todd Hunter

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	09/22
Kristy Rice (Secretary)	Associates	09/23
Evelyn Underwood	Associates	06/24
(open)	Associates	09/24
(open)	Associates	09/24
Vicki Niswander (Vice-Chair)	Board	04/23
Tim Burnett	Board	05/24
(open)	Board	09/24
(open)	Board	09/24

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

Name	End of Term
Mike Feldman (Chair)	03/23
(open) (Secretary)	03/23
Evelyn Underwood	03/23
Todd Hunter	03/23
(open)	03/23

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

Name	Elected By	Last Elected on	End of Term
Vicki Niswander (Chair*)	Associates	09/20	03/24
(open) (At Large*)	Associates	--/--	03/24
(open)	Associates	--/--	03/24
Bob Paleczny	Associates	03/21	03/23
Barbara Trumpinski-Roberts (Secy*)	Associates	03/21	03/23
Craig Koslofsky (Vice-Chair*)	Associates	12/21	03/23
Jim Eagan	Board	01/22	09/23
(open)	Board	--/--	09/23
(open)	Board	--/--	09/23
Lynn White	Board	02/21	09/22
Mark Niswander (Treasurer*)	Board	07/22	09/22
(open)	Members	--/--	09/24
(open)	Members	--/--	09/24
(open)	Members	--/--	06/23
(open)	Members	--/--	06/23

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.