

WEFT Associates Meeting
Wednesday, December 6th, 2023
7:00 pm – 9:00 pm

<https://zoom.us/j/8118956459> Zoom 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: Sep 7, 2023,
plus Jun 7, 2023 (missing attendees)
- V. Reports from Committees & Board;
 - A. Station Manager
 - B. Board of Directors
 - C. Treasurer's Report
 - D. Governance Committee
 - E. Human Resources
 - F. Programming
 - G. Music
 - H. Digital Library, Eng., Bldg.
 - I. Financial Development
 - J. Remote Access Team (RAT)
 - K. Community Outreach

Comments & Questions from Associates

- VI. Voting:
 - Board of Directors (2 + 2 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
 - 5) Balloting
 - 6) Counting

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

NEXT ASSOCIATES MEETING IS
Thursday, March 7th, 2023
via Zoom meeting or in person, 7pm

2023 Meeting Dates:
Mar. 2, Jun. 7, Sep. 7, Dec 6
2024 Meeting Dates:
Mar. 7, Jun. 5, Sep. 5, Dec 4
2025 Meeting Dates:
Mar. 6, Jun. 4, Sep. 4, Dec. 3

Remember:
March & September on Thursday
June & December on Wednesday

2023 Associates' Executive Committee:
Mike Feldman (Chair),
Dave Vollenweider (Secretary)
Evelyn Underwood
Zack Widup
open

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 Sep 7, 2023 per Associates SOP A.1.a: Przemek Bosak, Richard Bressler, Jeanie Covert, Cope Cumpston, Jason Finkelman, Indranil Gupta, Adrian Lugo, Zack Widup

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	09/24
Evelyn Underwood	Associates	06/24
Don Hittle (Vice-Chair)	Associates	12/24
(open)	Associates	12/25
(open)	Associates	12/25
Tim Burnett (Secretary)	Board	05/24
(open)	Board	--/--
(open)	Board	--/--
(open)	Board	--/--

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

Name	End of Term
Mike Feldman (Chair)	03/24
Dave Vollenweider (Secretary)	03/24
Evelyn Underwood	03/24
Zack Widup	03/24
(open)	03/24

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
Bob Paleczny	Associates	03/23	03/24
Craig Koslofsky	Associates	06/23	03/24
Barbara Trumpinski-Roberts (Secy*)	Associates	03/23	03/25
(open) (At Large*)	Associates	--/--	03/25
(open)	Associates	--/--	03/25
Audrey Fisher	Board	--/--	09/24
(open)	Board	--/--	09/24
Jim Eagan (Vice-Chair*)	Board	09/23	09/25
Mark Niswander (Treasurer*)	Board	09/23	09/25
(open)	Board	--/--	09/25
(open)	Members	--/--	09/24
(open)	Members	--/--	09/24
(open)	Members	--/--	06/25
(open)	Members	--/--	06/25

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.