

WEFT Board of Directors Special
Meeting

Open session

August 1, 2016, 7:00 pm
Lincoln Building, 44 E. Main St.,
Champaign
Rm 421

	Board Members		Guests
x	Vicki Niswander, chair	x	Lainey Emmons
	Al Kurtz (AK), Vice Chair		
X	Mark Niswander, Secretary		
X	Sandra Ahten (SA), Treasurer		
X	Barb Trumpinski-Roberts (BTR), at-large		
	Andrew Cardinal (AC)		
x	Andie Eisemann (AE)		
	Robert Gattermeir (RG)		

Call to Order VN @ 7:54

Agenda – WEFT personnel. BTR moves to approve agenda. AE seconds. Acclamation.

BTR moves to appoint LE to the position of interim Station Manager (ISM) through September 30, 2016 at an hourly rate of \$19.50 for 40 hours per week effective July 13, 2016. MN seconds. Acclamation. LE accepts the position.

SA moves to hire an intern to assist the ISM at a stipend of \$150 per week. MN seconds. Acclamation.

SA moves to adjourn. AE seconds. Acclamation.