WEFT Board of Directors Meeting
OPEN SESSION
Sept. 28, 2015, 7:00 pm
Champaign Telephone Co. Conference Room
1300 S. Neil St., Champaign

<table>
<thead>
<tr>
<th>x</th>
<th>Board Members</th>
<th>Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td>Vicki Niswander (VN), chair</td>
<td>Dave Witzany</td>
</tr>
<tr>
<td>x</td>
<td>Al Kurtz (AK), Vice Chair</td>
<td>Bruce Zimmerman (BZ)</td>
</tr>
<tr>
<td>x</td>
<td>Mark Niswander (MN), Secretary</td>
<td>Ed Mandel</td>
</tr>
<tr>
<td>x</td>
<td>Don Davis (DD), Treasurer</td>
<td>Bob Paleczny (BP)</td>
</tr>
<tr>
<td>x</td>
<td>Barb Trumpinski-Roberts (BTR), at-large</td>
<td>Bernice Ruhl</td>
</tr>
<tr>
<td>x</td>
<td>Sandra Ahten (SA)</td>
<td>Kevin Elliott</td>
</tr>
<tr>
<td>x</td>
<td>Andrew Cardinal (AC)</td>
<td>Gina Paluso</td>
</tr>
<tr>
<td>x</td>
<td>Robert Gattermeir RG</td>
<td></td>
</tr>
<tr>
<td>x</td>
<td>Lori Serb (LS), SM (ex-officio)</td>
<td></td>
</tr>
</tbody>
</table>

1. Call to Order VN @ 7:02
2. Introductions
3. Public Comment -- BP praises some new BOD member involvement in substituting shows, being committee members, learning how the station operates from the bottom up.
5. Approve minutes from last meeting (8.24.15) – AK moves, RG seconds. Acclamation.
6. Chair’s Report – VN thanks BZ and BTR for their efforts in completion of the SM duties while the SM was on medical leave. Programming costs are historically ~$6000. PRSS costs ~$4000 for download to ENCO. No penalty to terminate service. May have to return some equipment. BTR will keep the Programming Committee informed of upcoming changes. Ursala at Pacifica says that the affiliation fee will be waived since WEFT lost CPB funding. ASCAP/BMI fees are covered by the CPB due to blanket coverage; other fees likely covered the same way. Online fees are paid though the NFCB and SoundExchange.
7. Treasurer’s Report – For FY2015 WEFT is $15,000 in the red. WEFTfest brought in $600-700 (minus poster printing fees (~$100)).
8. Reports (All standing reports should be provided in written form at least 48 hours in advance of
the meeting)
   A. Station Manager Report – 3 cars donated for a total of 5 for the year. Fall Pledge Drive
      has brought in $14,660.05 from 172 pledges as of 9/24/15.
   B. Committee Reports (PC, Music, Building, Engineering, PR, Finance, Digital Library, HR,
      Community Shares, Underwriting, Pledge Drive) – Last Programming Committee
      report was in April 2015.

9. New business
   A. Strategies for moving forward – SA presents ideas for changing/improving WEFT.
      Discussion ensues. VN moves to hold study session, open to the public, October 12,
      2015 at 7pm, location TBD. BTR seconds. Acclamation.
   B. FY 2016 Budget – DD says the tower rent should remain constant. All other
      fundamentals remain relatively constant. The BOD would be approving a deficit budget
      temporarily until we can determine a way out. AK moves approval, BTR seconds.
      Acclamation.
   C. New Board meeting location – VN says that Community Choices has a conference room
      in the Lincoln Building that will hold 15-20 people. This room could be used by the
      WEFT BOD for free. VN moves to table this item. AK seconds. Acclamation.

10. Old business
    A. Grateful Dead Hour – DW reports that most businesses are not able to pay $520 for
       underwriting but might be more inclined to pay $130 for 3 months ($130x4). SA
       motions to have DW engage 4 underwriting businesses under one contract and the
       money be used to pay for the Grateful Dead Hour fees to keep it on the air. AC seconds.
       Acclamation.

11. Fundraising – Discussed as part of SM’s report.
12. Closed Session – planning for personnel evaluation

<table>
<thead>
<tr>
<th>Action Items</th>
<th>What</th>
<th>Who</th>
<th>When</th>
</tr>
</thead>
<tbody>
<tr>
<td>Include PC in pgm cost reductions/changes.</td>
<td>VN</td>
<td></td>
<td>Soon</td>
</tr>
<tr>
<td>Provide a list of business owners contacted.</td>
<td>DW</td>
<td></td>
<td>Next BOD meeting</td>
</tr>
<tr>
<td>Adjust underwriting contract.</td>
<td>?</td>
<td></td>
<td>?</td>
</tr>
</tbody>
</table>