

WEFT Board of Directors Meeting
(Open Session)
September 27, 2016, 7:00 pm
Lincoln Building, 44 E. Main St., Champaign
Rm 421

	Board Members		Guests
x	Vicki Niswander, chair		
	Al Kurtz, Vice Chair		
	Mark Niswander, Secretary		
x	Sandra Ahten, Treasurer		
x	Barb Trumpinski-Roberts, at-large		
x	Andrew Cardinal		
x	Andie Eisemann		
x	Robert Gattermeir		
x	Lainey Emmons (Ex Officio)		

1. Call to Order @ 7:05 VN
2. Introductions
3. Public Comment Vicki N read a letter from Bob P. for public comments—he is opposed to making WEFT to be an internet only radio station as a solution to financial problems.
4. Approve Agenda - Andie E. requests discussion on the alcohol policy. Motion to add this to agenda, Andi E /2nd Andrew C., unanimous. This was added to Old Business. Andie E wants to add tracking of members—will be added to November agenda. The agenda was approved as amended. Motion to approve by Andrew C/ 2nd Robert G, unanimous.
5. Approve minutes from 8. 22.16 - Correction by Sandra A. #7 transitions from Filemaker Pro to Donor Snap and Account Edge to Quick Books. Motion to approve by Andrew C/2nd SA., unanimous.
Closed session minutes approved. Motion to approve Barb T/2nd Andrew C, unanimous.
6. Board Chair/Executive Committee Report – Rich Bressler will be nominated to the Programming Committee as a board-elected candidate during the October Board of Directors meeting after his candidacy statement has been posted for the required time. William Jones is

interested in joining the Programming Committee. He needs to post his statement of interest with biographical information this week.

Part 1 of the new Airshifter training class was held on September 25.

7. Treasurer's Report - given by Sandra A., Motion to approve Robert G/ 2nd BT, unanimous.
8. PC unofficial, music, digital library, Station Manager. (Sandra A. would like Lainey E to keep a running list of accomplishments), DL (would like the programming committee to follow up on Spinitron training, meter readings, log files). All reports are included in the Board Packet for this meeting.
9. New Business
 - A. The Board elected Andrew Cardinal as vice-chair, Moved by Andie, second by Vicki, unanimous.
 - B. Hiring to fill a new position for an administrative assistant. This discussion was put off until after the budget discussion [see notes from the budget discussion below]
 - C. Rear window banners. Vicki will ask Cope Cumpston to design a banner and moved to approve \$200 (5 decals) for purchase of these banners. The motion was made by Andrew C / 2nd Sandra A, unanimous.
10. Old business
 - A. Alcohol policy- Andie requested input from other WEFT people on the alcohol policy. Vicki will add it to the October agenda
 - B. 2017 Budget – Three options were discussed by the board. Andrew moved to accept option 3 which includes funds for an administrative assistant. Andie seconded, unanimous. The motion to hire an administrative assistant (100%?) was made by Vicki N / 2nd Andrew with the caveat that the Board will not hire an administrative assistant until we have a job description for the position which will be written by the Exec committee and will be presented to the Board at the October Board meeting. Unanimous.
 - C. Community Advisory Board - The Board needs to create a list of people to invite to an initial CAB meeting. The goal of first meeting: it will be an orientation meeting to give attendees information, to find out who is interested in being on the WEFT CAB and to talk to them as individuals. Vicki made a motion to have a sub-committee to develop invites and list of people for the WEFT Community Advisory Board. Vicki, Andie, Andrew are the members of this sub-committee.
11. Closed Session - Vote for closed session: motion Andrew/ barb 2nd, unanimous.
Vote to end closed session: motion Robert / 2nd Vicki, unanimous, motion to adjourn, Robert, 2nd Andie, unanimous.