

Minutes for Board meeting on January 30th, 2017

Attending Board Members: Jermaine Raymer, Todd Hunter, Amanda Eissman, Andrew Cardinal, Mark Niswander, Vicki Niswander, Denise Curia, Sandra Ahten, Barb Trumpinski-Roberts

Others: Lainey Emmons (Station Manager), Brian Dunn (Assistant Station Manager), Gina Pagliuso (Programming Committee)

Roll call; Robert Gattermeir not in attendance.

Approval of agenda.

Minutes approved with corrections by MN.

Closed session unable to be found. Tabled for February meeting.

Treasurer's report. Noted that electric looks unpaid. End total noted to still be accurate by LE, who reports all utilities taken care of. Report delayed on approval for now.

SA reports losses for respective months; \$3,200 over three months, specifically. Proposed attached report to email this week. Corrected report to be approved at February meeting. Draft will be made publically available.

Depreciation schedule located; current accountant retrieved from previous accountant.

Executive committee met on the 26th of January. Basic policies were reviewed, such as: going paperless (or nearly so), documentation being ready for meeting at least five days beforehand, reports on website, and revisiting of SOPs where needed.

Programming Committee report. Failure to meet quorum. Paul Meuth requests move of his program; approved tentatively by PC, which will vote at next meeting.

Grateful Dead may come back in exchange for fundraised efforts (slot is still open with heavy public interest in bringing the show back). David Gans willing to work with our budget, insomuch as we can raise for the show.

Airshifter Training set for 2-19-2017.

PC to clarify how PSA. drop-ins and the like are being approved. Discussion follow as to who at the station has oversight.

TH would like a review of Indecency Waiver usage. Some shifters may not understand the limitations of these.

BTR announces upcoming reformat of the Day Sheets. New version will contain space for dry-erase marking.

VN making a Dropbox account for by Board and other committees.

AE and AC report CAB meeting (originally 1-29-17) to reschedule.

Finance committee report given.

Station Manager report discusses new weather reports. Problems potentially in accessing and having a uniform format. To be reviewed further. GM notes she would like these added to Day Sheets.

Newark CD Players are being repaired using parts found on Amazon at \$6 a piece.

Underwriting requires review; some of these have expired and some are tentative to renew. Very few outright "nos."

Pledge Drive Report: March 27th to April 9/10? Next meeting for this has no specified date.

Discussion of "Revolutionary Radio." Political stances? This led to a long discussion on the drag show portion of upcoming events.

Pledge Drive goals. Where should we set them? Donorsnap issues reported by VN (186 donations have not been finalized due to issues with the program). Set at \$22,000 on 6 - 2 vote.

Discussion on making certain all Board members are paid up in their station dues. Unpaid WEFT members should be notified. Members who will not pay may be culled from WEFT roster.

Sexual Harassment Policy and Procedures discussed. Still in need of edits. Likewise for Conflict and Resolution.

Current Conflict Resolution (which appears to be in conflict with Section 11 of station by-laws) repealed in a vote of 9 - 0.

Discussion of alcohol policy followed by vote for waiver (for event on 2-23-17). Passed 9 - 0.

Adjourned at 9:15.