

## Notes for WEFT Board of Trustees Meeting (02-27-2017)

In attendance:

Board - Jermaine Raymer (JR), Todd Hunter (TH), Sandra Ahten (SA), Amanda Eisemann (AE), Andrew Cardinal (AC), Barb Trumpinski-Roberts (BT), Denise Curia (DC), Vicki Niswander (VN), Mark Niswander (MN)

Staff - Lainey Emmons (LE), Brian Dunn

Public - Ed Mandel

Call to Order at 7:08 pm

Question of logo placed on agenda as New Business (VII D); specifically, Joe Lex (former WEFTie) requesting to use "Weftie" the character

SA requests closed session regarding personnel, and to add 'Urbana' to the station ID

Station ID added as VII E

Personnel as part of closed session

Motion to approve amended agenda (MW, second by VW), unanimous approval

Public Comment: Question regarding current funding turns into a discussion that is moved to later in the meeting

Vote to approve minutes for closed session on 1-9-17 (MN motions, second by VN). Unanimous approval.

BT moves to approve minutes for 1-30-17. Seconded by SA. Unanimous approval.

February Treasurer's Report: Clerical error resulted in Positive net result of \$62.27 for fiscal year. Phoenix Botanicals making \$3,000 pledge. Accrual system results in lump amount. AC moves to approve report. BT seconds. Unanimous approval.

Executive committee did not meet.

PC Report: Changes to day sheets to use erasable board? Some underwriting not being accurate reported/recorded. Airshifter rules being voted on at Associates' Meeting on March 2nd, then by board (little feedback thus far). Some syndicated programming under review. CU Progressive New has picked up SPROUTS

Airshifter Training has sixteen attendees (eight who had signed up, eight who had not). Grateful Dead may return soon. We are voiding previous payment due to non-use. David Gans willing to forego next payment.

Finance Committee: SA wanting to set up meetings with LE and outside personnel for grants. VN phoning other groups for such. Board may manage pledge drive coordination partially.

Community Advisory Board currently on hold.

SA will be running again for Board seat. MN will not.

Database of WEFT donors being worked on. DonorSnap usable, but clunky. SA has data from Filemaker Pro ready to be ported to Excel.

Station Manager Report: Submitted IAC final report for 2016. Associates' list being compiled, including attendance/airshifter status. The list of qualified airshifters may be posted on the station board, with direct emails to members regarding status changes. Drag show approved for C-Street (once reopened) at PR meeting? WEFT will participate in Boneyard Arts Festival. Pledge Drive may use "soft goals." Note that some playlists have been found to be duplicated at station.

PC Appointee Candidate: BT (statement given), nominated by SA. Second by AC. Acclamation (two year term).

New Business: Board Resolution of Sexual Harassment Policy & Procedure to be linked on website with a hard copy in the station. Roundtable discussion follows. TH moves to table until EC meeting. Second by BT. Unanimously approved. AE moves to combine this with Board Resolution on Harassment Appeals. Seconded by TH. Unanimous.

SA moves to discuss Board Resolution 2017-003 (second by TH), regarding Associate voting for Board positions. Discussion follows. SA motions to vote, seconded by TH. (AC - Yea, AE - Yea, BT - Abstain, DC - Yea, JR - Yea, MN - Nay, SA - Yea, TH - Yea, VN - Nay). Resolution 2017-003 passes, to be archived.

Joe Lex requests use of character "Weftie." Motion to approve by MN, seconded by TH. Approved as Board Resolution 2017-004. Allowed as non-profit use of character for online radio show, link to be added. Acclamation.

SA moves that on-air ID be stated as "W-E-F-T Champaign, Urbana and surrounding areas." Seconded by BT. Moved to PC by acclamation.

Closed Session motioned by SA, seconded by DC. Unanimous (8-0). Lasted 9:00pm to 9:21 pm.

Adjourned quickly following closed session after moved by SA and seconded by TH. Acclamation.