

Call to Order at 7:05 PM

Attending: JR, TH, SA, DC, LE, VN, AE

Guests: Robert Guenning, Gina Pagloso

Review of Agenda; Jermayne has added discussion of alcohol policy to outline.

SA wants to discuss NFCB resolutions (at NFCB conference) and funding to attend. Added to agenda.

TH requests clarification between "Public Participation" and "Public Comment."

VN requests notes on closed session to be discussed in closed session.

SA requests extended discussion on podcasts and how to reconcile with WEFT 2020 goals.

LE requests review of FCC self-inspection during Station report.

Approval of agenda (TH, VN seconds). Acclamation.

Review of minutes. DC notes that 1 hour training does not work currently.

Review approved as amended (AC; AE seconds). Acclamation.

Treasurer's Report -

We were only \$4165 positive last month. Currently \$3,910 loss for the year for February. This includes \$5,000 of pledge drive goal. JR asks why WEFT switched to an accrual system. SA answers that this is standard for non-profits such as community radio.

SA requests \$500 for professional bookkeeper for pledge drive.

We have not had to dip into savings as of yet (\$30,000).

Irregularities in dates on income brought up. To be reviewed later.

LE prompted by SA to discuss current hurdles to underwriting. Broader discussion by Board. To be reviewed later during underwriting discussion.

LE learns and reveals reasons for discrepancies in pledge funding dates; some items wrongly attributed to pledge drives.

TH moves to approve. AE seconds. All in favor.

Executive Committee -

GP gives report. New metal show approved Saturdays at 2-4 am. Eric Dictson looking for show, but may not received desired slot (Monday 6-8 PM, Friday 8-10 PM). Grateful Dead to be approved with new collective. Fee waived by show creators?

VN notes 15 of 16 trainees finished training. 4 forms handed in. VN is hoping for someone new to take reins of training and financial development.

CAB -

AC and AE will set a date for meeting.

HR -

No News.

Member elections - No new developments (due dates to be set).

Finance - JR wants to convene meeting after Pledge Drive.

Station Manager -

Report sent out. Pledge Drive in high gear. New pledge packet available at station in booth. Soundhouse concert held. Further discussion of financial development?

Sipyard fundraiser derailed for now due to competitive reasons.

FCC Checklist consists of 90 questions, we are currently failing.

WEFT will be in next Urbana Park District Events flyer.; we also receive table space at their events. This includes Bonyard Art Festival.

Looking to have Quad Day presence and Homer Soda Festival presence.

Gina on Podcasts: Programming committee isn't certain they need final word, but would like input on subject material. Drop-Ins should be approved by PC, as they are programming. WEFT has no procedures regarding these items.

SM report continues: LE also wants procedures and follow-ups. TH wants dating on these (like PSAs). JR wants to see questions about commitment during proposals, along with some enforcement of rules. SA wants to talk to these groups about commitment when speaking with groups for Drop-Ins; much effort by station to make these happen.

Note by SA to fact that many committees are incomplete and not fulfilling goals.

Podcast rules are amazingly lenient, and have brought in \$3,000 in underwriting.

TH motions to revisit sexual harassment policies. AC seconds. Discussion ensues. VN wishes to know if this is added to SOP. JR answers that they will be entered into station policy (digitally archived by AE).

TH motions for vote: AC aseconds. Ayes have it (acclamation) on 2017-001.

TH motions to approve 2017-002. AE seconds. This will enter SOP. Roll call votes (all present vote aye).

2017-005 (alcohol policy) - Outlines actual policies and procedures for obtaining waivers. TH motions to table for one month review. (Withdraws motion).

2017- 006 - Waiver for art show event (alcohol waivers under current policy). Donated alcohol to be handled with bartender (Megan, certified). TH motions for roll-call vote with contingencies on legal standing (consult lawyer and assign/take responsibility).

Yea (JR, TH, AC, AE, DC), Nay (SA, VN). Yea 5 to Nay 2. Yeas have it.

2017- 007 - Allocates funding for SA to attend NFCB convention (maximum of \$3,000). To do this, SA would donate \$3,000 to WEFT. SA motions, VN seconds, acclamation.

VN moves to enact closed session. SA seconds. Acclamation. (8:58 pm)

Session is opened at 9:28 PM.

TH moves to approve amended minutes to February closed session. AC seconds.

TH motions to adjourn.