

WEFT Board Meeting for July 24th, 2017

Call to Order at 7:09 PM

Attending: Todd Hunter (TH), Bob Paleczny (BP), Denise Curia (DC), Vicki Niswander (VN), Andrew Cardinal (AC), Jermaine Raymer (JR)

Missing: Amanda Eisemann (AE), Brian Dunn (BD)

Attending as guest: Gina Pagliuso

Note: Without AE, we cannot currently live-stream the meeting

Agenda Review

Gina would like to discuss the CUPN calendar; filed under new business as #1
Closed Session is now moved to #8, public comment to #3
Recording meetings is now #2 under New Business, reliability of mailing lists becomes #4, #7 is WEFTFest and #8 is Pledge Drive
Maintenance is listed under transition
JR moves to approve agenda, DC seconds

Public Comment

Gina has a friend who would like to update the CUPN calendar, keeping it up to date (friend is a member/associate), permission granted by acclamation
Disciplinary procedures are still under review, materials are required from upstairs, keys to be made
Someone needs to regularly print Connie's underwriting for the Art Theatre.
Many underwriters are not up to date with dues, AC working on these
Volunteer commitments and membership dues are often lapsing as the list of paid/unpaid changes; can someone compile and keep track of the list?

Discussion ensues on policies with regards to past-due memberships. New discussion begins on volunteer commitments by voting members.

Public comments end.

Minutes reviewed. Minor revision made to a reference to personnel, and reused to include resolution that was voted upon and an adjournment; TH moves to approve closed session minutes, DC seconds. Vote is 5 yeas to one abstention (JR was not present at meeting). TH moves to approve open session minutes as amended, AC seconds. Vote is 5 yeas to one abstention (JR was not present at meeting).

Treasurer's Report: Many items are being recategorized by our computer programs, throwing off some of the balances; loss is slow but steady.
\$23,918.99 current balance among all accounts.

Finance Report: BP now joins with JR to make report. Our expenses are going to outstrip our income, preliminary budget should be ready for August Board Meeting.

BD's email centers on his work on Digital Library Committee and Podcasting. Gina reports that PC has no real oversight on podcasts, and Illini Gadget Garage is the only one of these. BD has recently undergone all relevant training for this aspect of the station.

VN says there is Public Affairs Training on July 27th, 6:00pm.

Transition Team has updated its list after the July 10th meeting. New meeting TBA.

Someone appears to have defecated on the bathroom floor. People should be aware that if this appears again, it is likely not a prank.
BD cleaned up the mess with TH's help.

WEFTFEST

AE has done planning for the event, but will be leaving for Atlanta. BP has met with M&M's/7 Saints manager for beer garden dates.
BP agrees to chair WEFTFest committee.

Pledge Drive

Dated September 3rd to the 17th?

Various businesses are willing to donate items of value for raffles

Underwriting

AC set to make meetings over coming week.

Grants

VN will bring items to August meeting

SOP Report

Discussion ensues regarding hammering out conflicting SOP language, setting Spintron deadlines, Boardchair contact info.

TH moves to approve report. VN seconds. 6 yeas, passes.

Meeting Recordings will be arranged; WEFT mailing lists are lagging, solutions should be found; August Board meeting has conflicts,

JR moves to move it to August 31st at 8pm (DC seconds, acclamation). Pledge Drive dates of the 3rd to 17th of September voted on (moved by VN, seconded by TH), acclamation

8:56 pm - Switched to closed session (JR moves, TH seconds)

Session reopens at 9:18 pm.

BP - Zach believes STL is prepared (station to transmitter link)

Bruce Zimmerman will be picking up Pledge Drive T-shirts

TH moves to adjourn, VN seconds. Acclamation at 9:22 pm.