

WEFT BOT Meeting 11-9-2017 (October Meeting)

Call to Order at 8:07 PM

Roll Call: Denise Curia (DC), Vicki Niswander (VN), Bob Paleczny (BP), Brian Dunn (BD), Jermaine Raymer (JR), Todd Hunter (TH), Andrew Cardinal (AC)

Absent: Sheri Williamson (SW)

No Public Comment

TH added items C and D to New Business. BP moves to approve agenda as amended, JR second. Acclamation.

Open Session Minutes reviewed. TH moves to approve with minor revisions. JR seconds. Acclamation. Closed Session Minutes reviewed. TH moves to approve. JR seconds. Acclamation.

Treasurer's Report - \$2,508.80 in account. \$30,746.20 in MM. Sum includes NFCB and Hartford Insurance. Most Bills are now on autopay. Accounts are switched over with TH and JR listed.

Finance - Partly sorted into account reconciliation in Treasurer's Report.

Programming and DLC reports given in handouts.

Nominations - Item C moved here for discussion, to talk term lengths. Minor mistakes in listed terms examined. Accuracy of listed terms needs correcting. TH will speak to Mike Feldman regarding this.

Pledge Drive Total: \$12,194.45 + an amount coming via recurring pledges. \$185.10 in unpaid pledges at the moment. Nearly at goal. Ed Hadley has finished t-shirt design (75 shirts).

Underwriting - Report given by AC.

Grants - Community Foundation met with VN and Bruce Zimmerman. They were surprised we needed so little. Notification by end of November. Station was very tidy for visit.

Skipping WEFTFest Report, as it has mostly been covered.

Regarding "a certain airshifter," BD and SW will meet with the individual and hear their appeal. All will follow from there once report comes to Board.

By-laws - A committee is to be formed to re-write the by-laws, many of which conflict with each other. VN has NFCB resources to draw upon and rewrite from scratch. TH moves to establish Governance Committee. JR seconds. Acclamation. VN takes down names of those interested.

November Meeting - TH recommends December 4th and moves. JR seconds. Yeas: AC, BP, VN, TH, DC, BD, JR

Winter Appeal Letter - VN recommends Jeff Machota to write. Backup plan is BD.

Reconciliation of Accounts - Item tabled to to lack of bids.

PC Authority - Gina wants to know what she can do about infractions with Board support. VN leaves during this discussion.

TH moves to follow up with non-responsive airshifter who are listed as past due on membership fees. DC seconds. Yeas: TH, JR, BD, DC, AC, Abstain: BP, Absent: VN. Motion passes.

Public Comment - Robe is impressed with our handling of airshifter incident mentioned earlier. BP agrees, but want clearer communication. TH notes that new code to door has been compromised already.

AC moves to adjourn, TH seconds. Acclamation. 9:46 pm.