

Board of Directors November meeting, December 4<sup>th</sup>, 2017

Call to Order at 7:38 pm

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

Guests: Gina Pagliuso, Robe Guennewig, Ryan Gilmore

Public Comment - none

Agenda Approval - VN moves, AC seconds, acclamation

Minutes Approval - BD moves, TH seconds, acclamation

#### Treasurer's Report

Waiting on reconciliation. Transaction log printout distributed to all board members, covering 11-1-17 to 12-4-17. Insurance paid up though 11-1-18. Some issues with withdrawals involving checking/savings. Brief confusion led to negative balance. \$31,746.00 is currently in account. Conversation ensues regularly regarding what to do between the two accounts. DC wants to avoid seeming overdrafts in the future. BP would like to know if we can keep more money in checking. DC does not feel comfortable writing checks for our checking, prefers making out cashier's check.

Quickbooks currently categorizes expenses. Many of these are automatic, as noted last month. NFCB and other once-a-year items (which are not automatic) are categorized as fees. Mick is still on many items; this needs correcting.

#### Programming

Met on 14<sup>th</sup>. Talked empty slots (and a spreadsheet for tracking this and member commitments). Also talked about other automated items. Possible change to strip programming; new world items preferred in open slots. SOP says associates should give approval.

Four board elected seats available on Programming Committee; 2 associate.

Disciplinary Policy - Two copies found. Gina has reconciled this. Hip-Hop Express has multiple complaints regarding profanity. Thus far, Mr. Sensation has been unable to meet with the PC.

Equal opportunity for political candidates discussed. Options, including waivers signed by opponents, being considered. Often, "the onus is on a person's opponent."

"Monitor" will be absent for six months. Wood Songs being considered as a substitute, provided contract is reviewed. Show has radio edit with no cost.

William given letter, did not come to PC meeting. May be handed formal citation.

#### Digital Library Committee

Discussed STLs. Grant approved for \$3,800! Estimates for other items being appraised for future requests.

Community Foundation will come to Associates' meeting for a check presentation.

Some minor issues with cables and the like. Replacements found and will be placed appropriately.

Robe spoke to AT&T regarding our bill for the phone to the transmitter. He can bring that down.

Discussion on other utilities ensues. Robe given relevant account info.

#### Underwriting

Gina concerned about expired listings (which may or may not be accurate). Given uncertainties, AC is reaching out to non-rotational underwriting.

DC reports some issues with Canopy Club. Currently not in rotation.

Discussion ensues on the various expired items, and whether or not they're actually expired and how to go about renewing our various underwriters, rotational and otherwise. AC calls for people to talk about underwriting after the meeting.

TH brings up next meeting. January 8<sup>th</sup> is mentioned. VN and TH express a wish to return meetings to the Lincoln Building. TH moves for 1-8-18 at 7pm at the Lincoln Building. AC seconds. Acclamation.

#### Reconciliation

Jeff spoke to Martin Hood and Assoc. JR spoke to Stephens and Stull. Rates are very similar.

Jeff has volunteered 10 hours of free labor if we choose Martin and Hood. VN moves to choose Martin Hood. DC seconds. Acclamation.

#### Letter to Volunteer

SW emphasizes setting a precedent. Offer a 2-year suspension, followed by re-entering as a new airshifter. Shifter has not been contacted yet, pending board approval. BD thinks punishment may be light, and wants to know what offense a lifetime ban would entail. Discussion ensues.

TH moves to extend to 9:15. DC seconds. Acclamation.

Winter Appeal

Minuteman Printing will have items 12-5-17. Stuffing party this week (750 copies).

IAC Grant letter must focus on live music. Comments for March welcome.

PC Disciplinary

New policy includes ongoing indecency waiver. PC has effectively rewritten that policy. Notices have remained unchanged.

Equal Time

In holding pattern on this.

Woodsongs

Plan to review contract. VN moves to give Gina authority to sign. TH seconds. Acclamation.

AC moves to adjourn. TH seconds. Acclamation.

Meeting adjourns at 9:13 pm.