

January 14<sup>th</sup> Board of Directors meeting

Call to Order at 7:20 pm

Roll Call: Sheri Williamson (SW)[Board Chair], Robe Guennewig (Robe)[Vice-Chair], Bob Paleczny (BP)[Treasurer], Andrew Cardinal (AC)[Secretary], Todd Hunter (TH), Eric Zarnesky (EZ), Ryan Gilmore (RG), Vicki Niswander (VN), Barb Trumpinski-Roberts (BTR)

Absent: Jermaine Raymer

Guests: Denise Curia, Gina Pagliuso,

Public Comment

Denise having delays with civility audio. Will be a link/download to wefto/wefta. Also notes lack of finalized conflict resolution procedure. Gina notes here that the conflict resolution policy was rescinded two years ago.

Agenda

Conflict Resolution protocol added as New Business (TH moves to approve as amended, AC seconds, acclamation).

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Minutes

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BTR moves to approve all due minutes in their truncated forms. AC seconds. Acclamation.

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Executive Report

Meetings with UIUC departments for partnership opportunities in 2019. Joan Dixon working on bylaws.

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Treasurer Report

Budget compiled. Apple stock added. Several pending sources of income noted in report.

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DLC

Bandwidth increased from 25 Mbps to 75 Mbps. Tower Progressing. Spinitron V2 activates on 3-1-2019. FCC forms underway by Robe for tower permits and the like.

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Programming

Minutes reviewed. In touch with Common Ground. New contract underway for rotational.

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Underwriting

New flyers underway. Payment options discussed. Jet's has stated they will renew for Over the Edge.

Robe moves to extend at 8:15. RG seconds. Acclamation.

TH moves to jump to elections. RG and EZ second. Acclamation

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## Elections

Chair (SW 5, TH 4). Chair remains Sheri Williamson.

Vice-Chair (Robe 9). Vice-Chair remains Robe Guennewig

Treasurer: (BP 9). Treasurer remains Bob Paleczny.

Secretary (AC 4, BTR 5). Barb Trumpinski-Roberts is new Secretary.

At-Large (RG 5 Yes, 3 No, 1 Abstain; 6-3 final). Ryan Gilmore is new At-Large.

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VN met Charlie Harris. More banners needed. 2019 Folk & Roots is February 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>.

RG moves to extend. SW seconds. 8 years, 1 nay.

HR Financial Development under consideration. 12-hour secretarial duties may be necessary. SW brings up possibility of intern for underwriting coordinator. VN will send out description of position (Manager of Financial Development).

## Conflict Resolution

Board input requested by Robe, especially of wording.

Robe moves to approve recent draft, TH seconds. Acclamation.

RG moves to adjourn, SW seconds. Acclamation. Meeting ends at 8:59pm.