

**WEFT/Prairie Air, Inc. Board Meeting Agenda**  
**7:15 PM-8:15 PM January 28, 2019**  
**Lincoln Building 44 E. Main St., Rm. 421 Champaign, IL**

I. Call to Order

7:30pm

II. Roll Call

Absent: Eric, Jermaine, Ryan, Bob

III. Public Comment - Public comment allows the community at large to comment on any topic. Comment is limited to 3 minutes per person.

No public comment

Brief board discussion of complaint about language on Friday Blues, Jan. 25. The airshifter has been informed and apologized over the air. The person with the complaint has been contacted (Barb and Gina)

IV. Agenda- move to approve Vicki, Andrew

Minutes- move approve Vicki, Andrew

V. Reports

Executive Committee

1. Chair - Sheri W.

- a. Sheri is still in discussion with Joan Dixon re: updating & revising bylaws
- b. Sheri will be attending a meeting in Feb. with Lacey Rains Lowe, City Planner for the City of Champaign. Sherri will have her as a guest on her show (In the Know) to discuss the changes that are happening in downtown Champaign. Ms. Rains may be willing to do a presentation for the Board, which will help WEFT with community connections. Weft should be involved in the downtown development program--We can do publicity for the City of Champaign. Maybe WEFT should have an open house.
- c. SOPs – Upcoming meeting with student group from College of Business UI-UC
- d. Vicki- There needs to be a press release re Stock donation. Put something about the person who was honored with donation 40,000

2. Treasurer - Bob P.

- a. Sent report. No changes since last meeting.

3. Standing Committees

a. Digital Library/Facilities-Robe

Some people are still having trouble with the cd players, even though they have been repaired/replaced. It's possibly user error. Andrew suggested that using a regular DJ rig might help

There was a noise in a vent at the station- Fred fixed it

b. Programming-Gina

Nothing to report

c. Financial Development

There was a request from Community Foundation for receipts for the grant money spent by the end of Dec they need receipts. Bob is checking for receipts.

The Spring Pledge Drive will run for 10 days. It will start on March 26 with Kevin Elliott's show (Joshua Tree Inn) and end on April 5 with Blues Live. It is important to encourage listeners to donate early because the drive will not be extended. All airshifeters and volunteers need to know about the Pledge Drive and be prepared. Encourage airshifeters to co-host other shows. Not sure yet when/if pledge drive training will happen. Goal -- \$10-15,000

Need to get Spring donation letter out in early-mid February

Announce the pledge drive at the associates meeting in March.

d. Underwriting

The financial development committee should have the Underwriting Packet with information ready by mid-Feb.

e. Music

No report--didn't have quorum.

Spintron first quarter reporting Feb. 3-16

The Music Committee should be complimented for sending a Christmas card from the Committee to WEFT

VI. Old Business

a. Conflict resolution policy will be finalized next meeting

b. Updates on tower work - Robe

Robe on the tower. Robe presented a diagram showing the new listening area which is larger with the new tower 7-8 more kilometers. He needs to finish plots and is almost ready to file with the FCC

- c. Still discussing the hiring process. Vicki will work on the job description and get it to the HRC

#### VII. Board Comment

Board comment allows Board Members to comment on any topic. Comment is limited to 2 minutes per person.

- a. There are lots of pictures in Lobby of people who used to be involved with WEFT. This needs to be updated
- b. Every WEFT document/template for documents needs to have the date/revision date on it.

Extended meeting to 8:30

Moved into Closed Session.

Next meeting February 25 2019 7:15pm

VIII. Adjournment 8:30pm

Submitted: 2/24/2019 barbara trumpinski-roberts



