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 airshifters and volunteers need to know about the Pledge Drive and be prepared. Encourage airshifters 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.
   Spinitron 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