

WEFT/Prairie Air, Inc.
Board Meeting Minutes
7:15 PM-8:15 PM
February 25, 2019
Lincoln Building—44 E. Main St., Rm. 421
Champaign, IL

- I. Call to Order/Roll Call 7:21pm
Members Absent: Jermaine, Ryan
- II. 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
- III. Approval of Agenda Vicki Eric
- IV. Approval of Minutes Vicki Todd w/ corrections
Closed session Robe, Vicki
- V. Reports
 - A. Executive Committee
 - 1. Chair Sheri
 - a. Board member availability-
Sheri asks that Board Members provide information about availability to cover tasks to help manage the station
Need to Make sure that people know where the how to binder is. Tell all the AirshifTERS and associates. Need to have a place for announcements for airshifTERS. Discuss this at the associates meeting.
 - b. Delegating transition committee tasks, etc.
 - c. College group is still working on weft PR / advertising
 - d. Joan Dixon still working on this (bring to next board meeting)
 - 2. Treasurer Bob
Underwriting picking up
Finances are looking good, but we are a little behind
Discussion of apple stock-depends on the antenna
(see report)
 - B. Standing Committees
 - 1. Digital Library-Bob
Spintron upgrade 2/25/2019
Sound exchange-marked complete for 4th quarter
CD players cd 1 finally working cd 2 looks like it is going bad. Looking at different CD players, weft needs aren't as common and the DLC having trouble finding what we need and it looks to be a little more expensive
Noise in fan-not fixed but not important
DLC is now doing facilities

Zara computer is having a few issues with freezing
Bob closes the streaming app and restarts on a weekly basis
Mention need for people with technical abilities to help Bob with equipment at the associates meeting

2. Programming Gina

Change door code/yes – no Issues with COMMUNICATION
Maybe change door code annually—Take this to the Associates
Gina's handling of the situation with former airshifter was correct—Robe will send Gina a thank you note
Mention the procedure for obtaining a show at the Associates meeting
PC tells people who quit their show that they have to go through the process again

3. Financial Development Vicki

- a. Underwriting updates- Ed with hopefully have the final doc ready for FDC meeting in March
- b. Pledge drive starts 3/26 ends April 5 (Party at WEFT during Blues live)
- c. Training for Spring Pledge Drive March 19—Will be mentioned at the Associates meeting
- d. Maybe do both in person and live

Motion to extend to 8:30

4. Music Barb

- a. Anthony elected interim chair, Barb secretary

VI. New Business

- A. Bob--September 2018 Election Information – We have been using Mike's chart but it is not right Bob wants to rescind vote Sept 2018 because it does not have 15 seats. Bob, Barb Goal-Help Mike get this corrected and updated Vote passed 7 - 1

Motion to extend 10 minutes Sheri, Barb

VII. Old Business

- A. Updates on tower work- Robe is sending the application to the FCC hopefully by end of week
Then have to go back through the antenna quote
- B. Hiring Process-Vicki
 1. Interview Committee
 2. Job Description- Current copy sent this afternoon
Intention to have a person in the office at least 12 hours a week + 18 out
See job description. Employee reporting to the board, supervised by the Executive Committee. Let Vicki know changes by 3/3/19.. Put on website, facebook, zip recruiter, Parkland on 3/5. 2-3 weeks to get applications. Start interviews by April 1. Do everything electronically except interview

- VIII. Member Election—Vicki send out letter in April. Letter with candidate to see if anyone is ended in running for member elected seat. See procedure
- IX. Board Comment
Board comment allows Board Members to comment on any topic. Comment is limited to 2 minutes per person.
- X. Adjournment 8:43 Andrew, Robe