

WEFT/Prairie Air, Inc.
Board Meeting Minutes – May 2019
7:15PM-8:15PM
June 3, 2019
Lincoln Building—44 E. Main St., Rm. 421 Champaign, IL

I. Call to Order/Roll Call 7:26pm

Ryan absent

Gina guest

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 Jaye

Jermaine wants to talk about names of candidates for AA position in closed session

IV. Approval of Minutes - Put minutes in the Google folder for April and May/
Approval of minutes tabled until April and May are in the google folder Todd
Robe

V. Reports

A. Executive Committee

1. Chair Outreach Efforts

Events – Tabling--Sherri has a list of events, and prices and how to staff, Pride picnic, Pride march (last weekend in Sept.) Friday Night Live – 40 North – we need to know what bands are playing so we can announce them (We had planned to put a table in front of WEFT because there will be bands on Market Street, however this didn't work out because it is too loud to talk. WEFT can tie in events with underwriting, document what we need (release?) – Get people to sign up for FNL (Not happening, see above) Board members need to participate in events to provide a good example for other WEFTies. The board needs to provide information about events and other needs so people will know what is needed for any activity.

2. Volunteer Retention

See above. Someone (the Board, the new hire) needs to set concrete tasks for volunteers and follow up to see what is done and not done and to see what is successful when it comes to volunteer recruitment.

3. Student group from College of Bus.
Delivered final Report – all the supplemental documents
4. Governance – Need to have a governance committee. There have been people who indicated an interest but nothing has been done
5. Bylaws
Joan Dixon is still doing research and making suggestions with concrete information and making sure we are in compliance

Motion to extend 25 minutes at 8:10pm Jeanie Vicki

- B. Treasurer - Bob
Budget no report
Treasurer – see report provided by the treasurer
Spring pledge drive raised \$13,000+
Underwriting has raised \$5,700 since start of fiscal year (Elliott
Counselling renewed, Krannert renewed)
Once the new underwriting documentation is available the underwriting committee can do a workshop on underwriting
Expenses are pretty stable
Power has gone up because of air conditioning. This is normal for summer.

Discussion re: Hiring the AA as a 1090 employee or W2 employee. This decision going to add a lot of cost what has been budgeted for this employee. This decision still needs to be finalized based on research

- C. Standing Committees
 1. Digital Library – Good meeting. The committee talked about cd player issues, Sound exchange report-we are complete, spintron report-Fred is working on it. HVAC has been adjusted (give feedback). We should cut WEFT music to the street on Friday from 6-8pm because of Friday Night Live. RFA had problems because shows have to have end date indicated so we missed a couple of weeks of RFA. Some airshifters have recently passed away. Shows dedicated to late airshifters has increased listenership. Mention

memorials on Facebook page. Working on maintenance documentation. Still working on cd players. (Bob bought new cd players and has replaced at least one. The 2017 bi-annual ownership report has been turned in (Robe). There seems to be an issue with distortion, the DLC is working to isolate the problem.

2. Programming – Gina May 28 meeting cancelled. There is a new show on the Friday night Courier (CU at the Show). The review of Mike P and Joyce V's show (Sounds of the Western Deltas) was complete. The PC is looking at different public affairs programs for the Courier. Emails to people who aren't up to date with dues, etc. have gone out. The PC had a special meeting on May 21st re. a personnel issue. (see Gina's emailed report.) Weft is planning to participate in the **Homelessness marathon (May)**

Jeannie motioned to extend till 9 Todd second

3. Financial Development – Underwriting flier still needs work. There is a FD meeting June 12. The pledge drive has to be done before October 1

4. Human Resource Committee – no report

5. Music Committee--Anthony sent the April MC minutes

VI. New Business

Alcohol & Drug Policy – there is not a written and board approved policy – the suggested policy allows for special events limited by permission from the board – Todd quoted old bylaws – There will be no tolerance for alcohol and drugs in the station except by Board Approval.

VII Old Business

A. Tower – Robe filed papers

B. Station Administrative Assistant position – Discussion of candidates/resumes

- C. Gift Donation Policy – Jermaine made the recommended changes. Bob found a sample of Gift Donation policies that are shorter than 13 pages. Jermaine will revise and distribute the revised policy for discussion at the June meeting

VIII Elections – no member nominations –

IX Board Comment

Joyce Volkman had a stroke June 2, Tammy is checking on her on a regular basis. Bob will keep us informed. Weft has lost 3 Wefties in the past few weeks: Dave Wright, Tom Painter. Robert Drew

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

No board comment.

X Adjournment Todd, Jeannie