

WEFT/Prairie Air, Inc.
Board Meeting Minutes – December 2019
7:15 PM-9:00 PM
January 6th, 2020
Lincoln Building—44 E. Main St., Rm. 421 Champaign, IL

- Call to Order/Standard Business
- Introductions
Vicki, Timothy, Jeannie, John, Bob, Barb, Jermaine, Todd, Robe, Brian
Guest-Gina
- Public Comments
None
- Approval of Agenda
As amended--move the board election to right after PC election Robe/Brian
- Approval of Minutes as corrected Vicki/Todd
- Programming committee election – Ian Hammond unanimous 10-0
- Board Elections:
 - Chair – **John 6**, Vicki 4
 - Vice – **Robe** unanimous
 - Treasurer – **Bob** unanimous
 - Secretary – **Barb 5**, Jermaine 3, abstain 1
 - At Large – Todd. 3, **Jeannie 7**

Executive Committee Reports

Chair – Robe

- Holiday activities report and thank you
- Final business school presentation – see strategic plan report on the shared drive (special meeting to discuss_

Treasurer – Bob [See Report]

- Doing well, PSEC stock donation (3000), more in winter appeal than pledge drive (\$153,000 in acct.) Community shares 1000+, Illinois Arts Council grant waiting, CFECI still waiting. Underwriting-- got underwriting for jazz via Bob Selby, Krannert sponsorship (Gina reported). Contacting Urbana Park Dist. To get renewal. Lease for antenna good. Power bill a little higher. We may need to switch everything to Ameren.
- Ordered a new cd player.
- NFCB (working on getting a discount for membership). Also discussed Sound Exchange.

site

- Added Barb and removed Sheri to PNC accounts. Wait till the minutes for the January approved
- PC Gina [see report]
- Music – music committee holiday party. Todd may have to run the next meeting. Jazz doing a massive cull. Recycling happening.
- Digital Library – almost ready to schedule the tower installation. Sound Exchange Q4. 165000 tracks ripped and the committee discussed making these available to airshifter (after antenna) need to update computers (after the antenna). Possible malware on Zara computer.
- Financial Development – Vicki meeting on Wed to talk about pledge drive 6-7, Governance Committee Sunday
- Human Resources
- Governance

Old Business

- Budget
- Tower
- Google drive - Techsoup issue hopefully resolved by next the next meeting so WEFT will be able to use secure google drives (board docs)

New Business

- CCP representation – there was an issue on the CCP website with the person listed as the WEFT rep/ Robe asked them to take Sheri off the site as the WEFT rep and add Barb
- Closing
Next Board Meeting next board meeting is Jan 27

Board Comment

Adjournment Todd/ Jeannie