

WEFT/Prairie Air Inc.
Board Meeting Minutes February 2020
7:15PM – 8:40PM
February 24th,2020
Lincoln Building – 44 E. Main St. Rm. 421 Champaign Il.

- Call to Order/Standing Business 7:17pm
 - Introductions
John, Robe, Timothy, Jeannie, Barb, Brian, Vicki, Jermaine, Todd, Bob
Guests-Mark, Gina
 - Public Comment
none
 - Approval of agenda Todd/Brian
Discussion of Board Terms—before Associates meeting
 - Approval of minutes (tabled till next month) Jeannie will remind Barb 1 week after meeting
- Executive Committee Reports
 - Chair-John
 - Andrew off board March 2020
 - Use boardchair@weft.org
 - John will contact Stanko (lawyers) again
 - Executive Committee report-John
 - Strangers soliciting at weft-sign posted.
 - EC addressing issues about safety and access at the station
 - It is important to have consistency in following rules throughout the station re: bylaws, SOP
 - Treasurer-Bob
 - See report
 - Market is going down-Martin Hood employee made suggestion to sell stock as soon as we get it (sell a little at a time) sell up to \$40000 and then keep the rest. Give Bob flexibility to sell some Apple stock as needed (Executive Committee will keep in touch). Approved.
 - 990 form is done and mailed to Attorney General
 - WEFT still hasn't gotten a bill from either Ameren or Constellation
- Standing and Ad Hoc Committee Reports

- Programming-Gina
 - See report
 - 2 new shows approved, Friday Forum is back until mid-April
 - 2 Programming committee seats available
 - No communication from AEC
 - Need to set a policy per FCC re: political candidates
 - Airshifter training 15 signed up 3 showed up
 - Looking to replace Jazz airshifter

- Music-Barb
 - Culling continuing
 - Processing continuing

- Digital Library-Bob/Robe [This feels incomplete/what else should I add]
 - Projects ongoing
 - Internet shutdown
 - Streaming issues

- Financial Development-Vicki
 - Pledge Drive March 30-April 8 (tentative)
 - Boneyards Arts Festival-artists displaying at WEFT pay \$50 fee Vicki/Bob
 - Rosebowl would like to host a fundraiser – 10 week ***notice (add discussion and planning to action items)***
 - Letter to announce pledge drive when the tower is done
 - Urbana Acupuncture will sponsor 1 day of pledge drive
 - Next meeting March 11

- Human Resources
 - No report

- Governance
 - Jermaine is going to chair governance committee

- Old Business
 - Tower – Robe and Bob
 - delays also phone has to be turned back on

- Social Media John
 - next meeting on March 12 6:30
 - Twitter

- Fundraising
 - Tim will plan a Gospel fundraiser after Easter
 - Discuss building safety/access
Who has keys and to what? (let's try to track this down and put it on a spreadsheet)
- New Business
 - Election Discussion ***[Read this and then I will edit it for the website]***
Questions should be consistent for every candidate. Discussion of candidates personal situations (Jeannie) If things are important should be discussed (Tim) If thing from past are brought up the person should be permitted to defend themselves.(Bob) If things are bothering people it should be brought up, but how to bring it up (Robe) Handling things in a professional manner but things need to be brought up if person is running for board (Brian) There is a lot if history at the station (Robe) It is important to let the person respond to accusation (Brian) Keep the questions consistent for each candidate is not practical because of track record (Jermaine) It is important to keep questions balanced (Jermaine) Weft had a long history of people being asked to leave the room but if you are going to bring up stuff from the past it is spreading hearsay (Bob) necessary evil (Robe) If you are comparing people, people who have done a lot have a greater chance of offending people than people who haaen't done anything(Vicki) People just wanted to be heard (Jeannie)
 - Communication from Board to wefto (pdf, post on google drive for weft, odt can be saved as word), maybe put a copy in the body of the email (Board document format and location)
 - Organization of action items for discussion
 - Put out email letting people know the rules re guests in the station
 - Light for front door will be coming after tower
- Closing
- Next Board Meeting March 23 at 7pm
- Board Comment – mail sent to Yahoo email addresses goes to spam
- ACTION ITEMS will be put in google drive as a spreadsheet and will be sent to board each month as a separate document
- Adjournment Todd/Jermaine 9:10pm