

WEFT/Prairie Air Inc.
Board Meeting Agenda – May 2020
7:15PM – 9:15PM
June 1, 2020 Online Zoom

- I. Call to order/ Standard Business 7:20pm

Introductions

Robe, Barb, Jeannie, Brian, Jermaine, Bob, Todd (Tim, John absent)

Guests: Mike Feldman, Mark Niswander, Gina Pagliuso, Vicki Niswander, Troye Kaufmann and Ian Hammond

Public Comment:

Gina-publicly thanked the RAT team for doing such a wonderful job during the pandemic

- II. Approval of amended agenda – new business-need finance committee chair who is a board member, election for chair, Brian/Jermaine

- III. Approval of minutes – Jermaine/Brian

IV. Elections, John Parker has resigned as chair of the board
Todd suggested putting off election until next meeting. Motion Jermaine/Todd put off elections until next board meeting(June 22) Vote was 6-1

- V. Action items

Jeannie – added a tab to the spreadsheet for completed tasks

- Use boardchair@weft. moot
- Robe- will talk to Stanko
- No movement from Tim on fundraiser
- Letter to airshifter re policy re computer Gina
- Jeannie is dealing with Facebook email
- Create a COVID 19 phase 3 policy for weft
- Political Candidate policy-Jermaine. Adding rationale for this policy is a good idea. Board members need to read and comment before next meeting

- VI. Executive Committee Report

- Chair (Robe)
 - There are 8 meetings left in the year. Robe sent out a question for board members so we could think about our strengths what we as board members considered the success of WEFT

- The Board is all going in the same direction, but doesn't have any goals in that. Suggested using KPI (Key Performance Indicators.) WEFT needs to have tools to measure success.
 - Chair should lead and make sure everyone has tools to get the job done—don't just discuss problems, take care of them. Look at what other stations are doing. Each board member should pick a community radio station or stations and look at what they are doing. NFCB is a good place to start.
 - The Action item list is definitely a great idea because we have a problem with completion of tasks and it seems to be working.
 - Talk about it next time. \$1500 a year to NFCB but there are restrictions to accessing the information
 - Robe is looking at the NFCB and appreciates all board input.
 - WEFT Pandemic policy – Jeannie has updated with phase 3 policies. If airshiffters aren't working on WEFT business/show prep they shouldn't be at WEFT.
 - WEFT Sessions need to start again. Mike can do live from the Rose Bowl or have single/duo acts in the Great Hall
 - Meetings can be held in the Great Hall but the number of people per meeting shall be no more than 6 and masks, etc. are required. Mike can start booking WEFT Sessions with no audience. Robe moved that WEFT would enforcing 2 people in the booth and 5-6 people in the Great Hall limit and people in the Great Hall must wear a mask. Robe/Todd 6/1
- Treasurer (Bob) – see report in the Google Drive
 - Sold apple stock. WEFT has \$73,000 in bank acct. See
 - No spring pledge drive
 - WEFT spent \$43,350 on antenna. Paid off.

VII. Standing and Adhoc Committee Reports

- Remote Access Team Report (Gina) See report in the Google Drive/
 - Currently 16 shows are being produced at home and 29 shows are being done in the studio. The rest of the shows are Courier or Zara and being taken care of by the RAT team
- Social media team Todd
 - The social media team had a zoom meeting and defined the scope of the team. Jeannie provided a good definition of social media: Facebook, Instagram, Twitter, and You Tube. The next meeting is Thursday before the board meeting. (June 18 6:30pm)
- Governance committee (Jermaine)

- Jermaine wrote the Political Candidate airshifter policy and shared. (see email) He thinks the committee will be finished with revision of the Bylaws by the end of June. The committee meets on Thursday.
 - Robe-all meetings need to be on the calendar
- Programming (Gina)
 - Gina – the committee hasn't met since March 24, everything is status quo. Hope to have a meeting June 9
- Music (Barb)
 - status quo, less music is coming in and airshifters are being encouraged to use their own music for programming shows
- Digital Library (Robe)
 - The old antenna is stored in the attic. Fred is doing the Sound Exchange 2nd quarter report. Bob is getting a new Zara (?) computer. WEFT needs to buy equipment with the grant from the Community Foundation.
 - WEFT is applying for a Community Foundation grant for next year
- Financial Development/Fund raising/Events Motion to discuss over email. Robe/Barb 7/0
- Human Resources no report

VIII. Old Business

- Communications-Tim's phone number is an issue. Robe will start an email to collect updated information for Board contacts. Robe is looking into the G drive and will talk to Ian if there are problems

IX. New Business

- Approve \$1500 for roof repair Butler Roofing Robe/Barb (7 or 6/1)
- Need Finance Committee Chair/ can't be Treasurer, has to be Board Member. Todd nominated Jermaine (7 or 6/1)

X. Board Comment none

Next Board Meeting June 22

Adjournment

Submitted bt 6/7/2020