

WEFT/Prairie Air Inc.
Board Meeting Minutes – October 26 2020
Online Zoom

Call to order/ Standard Business 7:20

- Introductions
Board: Robe, Barb, Bob, Todd, Jeannie, Vicki
Guests: Mark N, Gina, Rick Massal, Paul Baxter (Random the Dog)
- Public Comment
Mark – Appreciates putting ban policy *[John Wasson] on the agenda
Rick M – Question re: John, Question re donation / from Canada. WEFT needs to have a method to facilitate payment from outside the U.S.
Gina – ban policy *[John Wasson]. WEFT needs to keep going forward not backward and let some things go.
- Approval of agenda – closed session between new business and closing Todd/Robe
- Approval of minutes – Todd – wording of the statement re: political policy needs to be clarified. Jeannie proposed revoking the policy since implementation has been rushed
Vicki-did these minutes

Todd/Jeannie 5 yes -1 abstain

- Action items (Jeannie)

Lights will be done soon (this week) (Robe)

HVAC-still taking bids (Robe)

Issue with front door. There will be a discussion at digital library committee (Robe)

Lincoln Building- still need the key from John

FCC license pending

key policy discussion-fix policy and change the locks(Gina), Bob has been handing out keys recently.

hardware and IT – take it to the DL committee

update on review of governance policy- Bylaws-Meyers Capel says the document looks good.

Jermaine is no longer part of this committee. There will be a committee created to work on other official documentation

Todd is working with a group to work on student outreach. Meeting this Thursday

Follow up re WEFTfest

Executive Committee Reports

- Chair (Robe)
Station license-pending
- Treasurer (Bob) – see report online

Standing and Ad hoc Committee Reports

- Remote Access Team Report (Gina) Status quo
- Social media team (Todd) see above
- Governance committee see above
- Programming (Gina) (see report) no quorum last meeting
- Music (Barb) Status Quo
- Digital Library (Robe) Fred's report Next Spintron Nov 8-21, Facilities, IT and Engineering
- Financial Development (Vicki):
 - WEFT will be sending another appeal letter but it can be postponed until right before Christmas. Let Vicki know if you have new ideas re: appeal letter
 - virtual WEFTfest: planning needs to start earlier next year because it is the 40th anniversary. Mike needs help with production The WEFTfest committee should be divided into two parts-planning and tech.
 - Community Foundation Grant. The grant money needs to be spent on equipment and installed by end of calendar year. Mike Feldman needs to be consulted about what is needed.
- Human Resources (Robe) no report
- Finance Committee (Robe) - nominated Vicki for chair Bob/Jeannie unanimous

Old Business

- Covid-19 no changes
- Future Planning (meeting for Thursday)
- Political Policy (need to have a separate meeting) (Jeannie will take this after the election), People who aren't on the board can/should be part of this committee

New Business

- Key Policy - table
- Finance Committee – who will chair? Vicki
- Budget FY 20-21 Reviewed and corrected. Passed provisionally. Corrections will go to Jeff to fix on the spreadsheet Todd/Barb Vicki will email details so they can be in the minutes

- NFCB Board Election 2020 31st is deadline – email will be sent

Closing

Next Board Meeting - November 23rd 7:15pm

Board Comment

Adjournment Todd/Robe 9:38