

WEFT/Prairie Air Inc.
Board Meeting Minutes – November 23 2020
7:15PM – 9:30PM
November 23rd, 2020
Online Zoom

1. Call to order/ Standard Business 7:18pm
 - Introductions
Robe, Barb, Todd, Jeannie, Vicki, Bob
Visitor: Jermaine, Gina
 - Public Comment - none
 - Approval of agenda Todd/Robe
 - Approval of minutes – suggestion to remove name from Banning policy
Vicki/Todd
2. Action items Jeannie (see updated action item list)
[discuss changing location and possibly day of board meeting when we are meeting in person]
Keys – music room etc Bob
3. Executive Committee Reports
 - Chair (Robe)
Station license: Summary: Mike Couzens says we can continue to broadcast until we hear something from the FCC. He further states that it may be next year before we get any response.
 - Treasurer (Bob) see report
4. Standing and Ad hoc Committee Reports
 - Remote Access Team Report (Gina) see report status quo
 - Social media team no report
 - Governance committee (Jermaine) Bylaws update
 - Programming (Gina) see notes from Oct / Nov. Homelessness marathon special programming Dec 9
 - Music (Barb / Bob / Todd) Holiday party dec 21, discussion of changing World Music to Global Music. This involves action from Board, Associates, and Programming Committee
 - Digital Library (Fred) Fred provided notes and Robe summarized them. IT performance is stable at the moment. Sound Exchange is what the Library of Congress recommends to chart music.
 - Financial Development (Vicki) Thanks to the FDC for work they have been doing. Cope is finishing the t-shirt grid for the new t-shirt. Giving Tuesday!

was discussed. Encourage giving through the WEFT Facebook page. Grant info (info as received) The Winter appeal letter is going out soon. There is a possibility for the board to have WBCN—documentary viewing party? Having a fundraiser for local musicians was discussed. There are conditions: the money has to go to another 501c3 and we have to make sure people know that the money is not coming to WEFT
Kelly White and Charlie from the Rose Bowl were mentioned as contacts

- Human Resources (Robe) no report
- Finance Committee (Vicki-next meeting June)

5. Old Business

- Covid-19 – Champaign-Urbana is in Level 3 resurgence mitigation. WEFT needs to be clear about the station COVID policy. It is posted that there are to be no more than 3 people in the studio and 8 in the Great Hall. If people are in the station they need to be masked, use sanitizing wipes on everything that is touched, and make sure to clean mics/use clean mic covers
- Future Planning (Todd) Community outreach
- Board meetings will start at 7pm start time starting with the January meeting Robe/Jeannie
- Political Policy done Jeannie/Vicki

6. New Business

- Sensitive data placement – google hard drive – Robe could create another directory that is available only to board members. He will look into this

7. Closed session

8. Closing

Next Board Meeting – Jan 4 7pm

9. Board Comment

10. Adjournment Robe/Todd