

WEFT/Prairie Air Inc.
Board Meeting Agenda – December 2020
7:00PM – 9:05PM
January 4th, 2021
Online Zoom

Call to order/ Standard Business 7:05

- Introductions
Robe, Todd, Bob, Barb, Vicki
Gina (visitor)
- Public Comment
None
Approval of agenda Barb/Todd
- Approval of minutes Vicki/Todd

Executive Committee Reports

- **Chair - Robe**
 - Signal weak after ice storm, antenna iced up; Channel 4 should be 50 when there is ice; checked with FCC we got approval
- **Treasurer (Bob)**
 - Doing well, see report online
 - Fall appeal letter reached people on Facebook
- **Standing and Ad hoc Committee Reports**
 - Remote Access Team Report (Gina)
See report in folder
 - Social media team (Todd)
Planning meeting when people are able
 - Governance committee - Gina sent out Minutes for Governance Committee
 - Programming (Gina)
See report
 - Music
Had Christmas party, not much processing, discussion of changing World Beat to Global
 - Digital Library
Facilities-need new HVAC equipment, got EAS up and going with latest update, Sound Exchange – web site broken, all Grant Work complete
 - Financial Development (Vicki)

Meeting in December. Discussed: Swag: getting pens & stickers; Spring Pledge Drive; Fundraiser for musicians, move meeting from 6 to 7

- o Human Resources
No report

~~o Finance Committee~~

- **Officer Elections**

- o **Chair – Robe** Unanimous
- o **Treasurer – Bob** Unanimous
- o **Secretary – Barb** Unanimous
- o **Vice-Chair – Vicki** Unanimous
- o **At Large – Jeannie** Unanimous

Old Business

- o (Robe) Covid-19 Policy - Here is the link: Vicki/Barb
<https://coronavirus.illinois.gov/s/restore-illinois-mitigation-plan>

This is what I think applies to WEFT in yellow:

Indoor recreation, theaters, cultural Institutions (e.g. casinos, arcades, movie theaters, museums and zoos) **Live streaming of performances encouraged with social distancing of performers and minimum operational staff. Don't come to the station unless you are doing station work.**

6, 3, 3 ; Weft business only; no congregating in foyer 5 yes, 1 abstain

- o (Jeannie) Political Candidate Policy - Table vote until 1/25 meeting
Todd/Jeannie
- o WEFT By-Laws Tabled

9:30pm [Vote to extend meeting 15 minutes at 9:30pm] Barb/Robe

Action items- Jeannie has been adding tasks/ and crossing off items

New Business

None

Next Board Meeting - January 25th 7:00pm

Board Comment

None

9:39PM Adjournment Todd/Robe