

WEFT/Prairie Air Inc.
Board Meeting Minutes – April 2021
7:00PM – 9:15PM
April 26th, 2021
Online Zoom

Meeting called to order by the Chair at 7:04.

All members were in attendance except Barb. Lynn started the meeting but left or got dropped early missing most of the meeting.

No public comment.

Approval of agenda: Robe moved, Jeannie seconded, Unanimous

Approval of minutes: Under programming report before music, remove the word “or”. Correct spelling of Jermaine’s name, Smile Politely should be upper case. DLC report. “EBS” should read “EAS” (6th bullet) Vicki moves to approve with changes, Todd seconds. Unanimous

Executive Committee Reports

Chair - Jeannie and Robe went to a board boot camp by the Community foundation. Board members should look at the documents for the presentation.

Add a discussion item to the agenda for May about the boot camp. Jeannie will add the recording of the zoom meeting to the board folder.

Morale is pretty good around the station.

Treasurer - report attached

Comments received during pledge drive were very much appreciated. Jeff raised about \$1600 through a facebook fundraiser.

Standing and Ad hoc Committee Reports

Remote Access Team Report attached (April 26). Issues with Comp 1. Maybe Comp 1 should be removed.

Outreach: in a holding pattern. No applications are available for quad day. Aug 14 is the Blues Fest. We could partner with them. Farmer’s Market is not allowing community groups at this time.

Governance committee: Finished updating the bylaws. We have the personnel policy remaining to be revised.

Presentation of Bylaws Revision.

Board will hopefully vote on the revision next month. It will be presented to the Associates at the June meeting.

Important changes include:

1. Voting member is a new category. It is defined as people who have paid \$40 and are current in their membership.
2. There will be an annual membership meeting to vote on board members.
3. Board terms will increase to 3 years with elections re-electing or replacing a third of the board each year.
4. The minimum number of board members complies with state law. Since that number could potentially change the bylaws state that WEFT will comply with current Illinois non-profit law (3 members). Maximum is nine members (set by WEFT).

New bylaws will allow electronic attendance at meetings, as well as voting.

Note: Mike Feldman rewrote bylaws for the Associates.

All changes are noted at the end of the bylaws draft document.

Programming: report attached.

Music: Meeting cancelled

Digital Library: Minutes attached. Monday for the HVAC installation. Robe, Bob will involve a couple of other folks to manage the installation for the morning (mostly am). Zara will preempt shows that day - or pre-recorded programs by the RAT team.

Financial Development:: IAC grant was submitted at the end of May. Jason Liggett of UPTV will be producing a 15 minute mini-documentary for WEFT. The FDC recommended some names for interviews, but we'd like Jason to feel free to interview anyone he likes. Report attached.

Human Resources - No report.

Action items - Vicki will add zoom links to the PC and governance committee meetings on the WEFT events calendar.

Old Business

Covid-19 Policy - WEFT cannot require proof of vaccination. People can return if they feel comfortable with their situation. Robe will write a draft email to invite WEFTies back so they understand there is still a risk.

New Business

Election to the Programming Committee: Vicki N elected for a two-year term 5 - yes, 0 - No

Next Board Meeting - May 24th 7:00pm

Adjournment: Todd motioned adjournment, Jeannie 2nd, unanimous.

Submitted by Vicki N.