

WEFT/Prairie Air Inc.  
Board Meeting Minutes  
July 25, 2022  
7:00PM

Board Members	present	Guests
Vicki Niswander (chair) 3/24	x	Andrew Cardinal
Craig Koslofsky (vice chair) 3/23		Paul Baxter
Barbara Trumpinski Roberts (Secretary) 3/24	x	Mark Niswander
Jim Eagan 9/23	x	Jermaine Raymer
Bob Paleczny (Acting treasurer) 3/23	x	Mike Feldman
Lynn White 9/22		

. Meeting opening 7:01

a. Introductions

b. Public Comment

Jermaine- question about whether Mark should be running for the board and treasurer. Is there a conflict of interest with Mark and Vicki being married? Re: investments (needs to go through the exec committee for sales) so that isn't a problem.

c. Approval of agenda

Barb/Bob, motion carried

d. Approval of minutes

Vicki took minutes last meeting. Bob requested a revision of the statement re: the Digital Library. Bob/Vicki. Unanimously approved as amended.

II. Executive Committee Reports

a. Chair – no report

b. Treasurers report

1. Budget update-Bob. See online

III. Old Business

none

IV. New Business

a. Board member election – Mark Niswander was elected to the board until the Sept meeting. The rule from the SOP re: a candidate for the board must post 21 days in advance was suspended for this meeting. Barb/Bob, motion carried.

- b. Jim moved to elect Mark to the board. Bob seconded, motion carried.
- c. Bob nominated Mark to fill the Treasurer position. Jim seconded, motion carried.
- d. Market at the Square policy- question about selling t-shirts – community outreach committee wants to sell t-shirts. Committee needs to apply to the Market to be able to sell t-shirts. Written approval from the Market is needed. Vicki will send info to the committee.
- e. Changes to Station Manager requirements and salary  
Need to increase the amount of salary by \$5k to attract qualified candidates.  
Barb/Bob, motion carried.

Note: Need to make sure to add “in collaboration with” to job descriptions

- f. Paying musicians for WEFT fundraisers- Bob is in favor of this. WEFT needs to pay our fair share to support the people who are helping us. Tabled to be discussed at exec committee meeting
- g. Set dates/goal for fall pledge drive WEFTfest is Oct 2. WILL pledge drive is in Sept. so WEFT pledge drive should be Oct 2-12 Vicki/Barb, motion carried. \$15000 goal

- V. Committee concerns  
Jet has offered to do a billboard

- VI. Closing
  - a. Next Board Meeting August 22, 2022, 7:00pm
  - b. Adjournment Barb/Vicki, motion carried.