

**WEFT Board of Directors-Rescheduled December meeting
Jan 9, 2023, 7pm on zoom**

Board Members present

Vicki Niswander (chair) 3/24

Barbara Trumpinski Roberts (Secretary) 3/24

Mark Niswander (Treasurer) 9/23

Jim Eagan 9/23

Bob Paleczny 3/23

Guests - none

Meeting Opening 7pm

- a. Introductions
- b. Public Comment
- c. Approval of Agenda Barb/Mark, as amended - unanimous
- d. Approval of Minutes Jim/Mark, unanimous

Executive Committee Reports

- a. Chair Vicki –
A concern: Down to 5 people on the board
Only one person applied for Station Manager position
- b. Treasurer—Mark
online

Old Business

- a. Station manager search
Extend job description and search to Feb meeting (Feb 27) Vicki/Mark,
unanimous
- b. Update to Covid policy-WEFT policy is same as Champaign County Public
Health policy Barb and Vicki write up statement for Jan 30 meeting
- c. Transmitter / Tower insurance needs to get updated

New Business

- a. Board officer elections- (may need to be fixed
Chair-Vicki Vicki/Mark, Unanimous

Vice Chair-Jim Vicki/Bob, Unanimous
Secretary-Barb Vicki/Bob, Unanimous
Treasurer-Mark Vicki/Mark, Unanimous

b. Expenditure for Illinois Broadcasters Assoc. (\$175) Barb/Bob, unanimous
Committee Concerns

Closing

a. Next Board Meeting January 30, 2023, 7:00pm

b. Adjournment 7:58pm