

# WEFT Board of Directors Minutes March 27 2023 Zoom

Attending: Vicki Niswander, Jim Eagan, Barb Trumpinski-Roberts, Mark Niswander, Bob Paleczny

Meeting Opening 7:05pm

1. Introductions- none
2. Public Comment-none
3. Approval of Agenda- Bob/Mark approved unanimous.
4. Approval of Minutes-Mark/Bob approved unanimous
5. Closed Session (Personnel)  
Discussion of Station Manager candidates
6. Executive Committee Reports
  - a. Chair  
Will be ordering computer and software  
Will report on Foundation money next month
  - b. Treasurer (Mark)  
See document in file. Purchased hot water heater
7. New Business
  - a. Approval of Station Manager Agreement  
SM contract terms at 20 hrs \$35000 plus a stipend for health care \$3500 Vicki/Bob unanimous  
Schedule special meeting Monday April 10 after Vicki has conversation with Eric in case the Board needs to amend the agreement if needed Vicki/barb unanimous
  - b. Approve hiring of SM  
Hire Eric Bohlen at 20 hrs \$35000 plus a stipend for health care \$3500 barb/Vicki unanimous
  - c. Membership election letter (put 217 in the phone number) To go out in April
8. Old Business  
Bob suggests taking money out of money market account and put in a CD
9. Committee Concerns  
See Digital Library Report
10. Closing 8:33pm

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