

WEFT Associates Meeting

Thursday, March 4, 2021

7:00 pm – 9:00 pm

On-Line via <https://zoom.us/> ID: 811 895 6459 ; telephone call-in # 312 626 6799

AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of the Agenda
- IV. Approval of the Minutes: Dec 3, 2020
- V. Reports from Committees & Board;
 - A. Board of Directors
 - B. Treasurer's Report
 - C. Governance Committee
 - D. Human Resources
 - E. Programming
 - F. Music
 - G. Digital Library, Eng., Bldg.
 - H. Financial Development
 - I. Remote Access Team (RAT)
 - J. Community Outreach

Comments & Questions from Associates

- VI. Voting:
 - Board of Directors (3 + 2(?) seats)
 - Programming Committee (1 seat)
 - Associates Exec. Comm. (5 seats)

Voting will be by Committee with the following order for each:

- 1) Nominations
- 2) Statement of Nominees
- 3) Associates questions
- 4) Discussion of each Nominee by Associates
- 5) Balloting
- 6) Counting

- VII. New Business - Open Announcements
- VIII. Election results
 - I. Adjourn

*NEXT ASSOCIATES MEETING IS
Wednesday, June 2nd, 2021
via Zoom meeting, 7pm*

2021 Meeting Dates:

Mar. 4, Jun. 2, Sep. 2, Dec. 1

2022 Meeting Dates:

Mar. 3, Jun. 1, Sep. 1, Dec 7

2023 Meeting Dates:

Mar. 2, Jun. 7, Sep. 7, Dec 6

Remember:

March & September on Thursday

June & December on Wednesday

2019 Associates' Executive Committee:

Mike Feldman (Chair),

Mark Niswander (Secretary)

Edwin Hadley

Evelyn Underwood

Bill Wolfe

Email: weftx@lists.weft.org

***Who is an Associate?**

Prairie Air, Inc. Bylaws,

Sec. 5.02:

“A person shall become an Associate by completing three requirements and signing an Associate contract. The requirements are: 1) current station membership in accordance with Article 4 of these Bylaws, 2) attendance in the last 12 months of at least two Associates meeting, and 3) filling of a volunteer position based on the current needs of the station under the supervision of a standing committee or staff member. Associate status shall become effective at the beginning of the first station meeting that the person attends after completing the requirements and signing an Associate contract.”

Quorum Sec 5.05: “Twenty Associates shall constitute a quorum of Associates. However, if the total number of Associates is less than sixty, a quorum shall be 1/3 the total number of Associates.”

Excused absences for Mar 4, 2021 per Associates SOP A.1.a: Denise Curia, Kevin Elliott, Greg Harris, Dave Witzany

Your Guide to the Elected Committees

Current Membership of the WEFT Programming Committee – 2 year term

Name	Representing	End of Term
Gina Pagliuso (Chair)	Associates	09/22
Britta Langsjoen (Vice-Chair)	Associates	03/21
Tim Burnett (Secretary)	Associates	12/21
Evelyn Underwood	Associates	06/22
Mike Pasteris	Associates	06/22
Shane Coats	Board	07/21
Ian Hammond	Board	12/21
(open)	Board	--/--
(open)	Board	--/--

Current Membership of the WEFT Associates Executive Committee – 1 year term

Name	End of Term
Mike Feldman (Chair)	03/21
Mark Niswander (Secretary)	03/21
Ed Hadley	03/21
Evelyn Underwood	03/21
William Wolfe	03/21

Current Membership of the WEFT Board of Directors – 2 year term

Name	Elected By	Last Elected on	End of Term
Jeannie Covert (At Large)	Associates	06/20	03/22
Robe Guennewig (Chair)	Associates	06/20	03/22
Vicki Niswander (Vice-Chair)	Associates	09/20	03/22
Bob Paleczny (Treasurer)	Associates	03/19	03/21
Barbara Trumpinski-Roberts (Secy)	Associates	03/19	03/21
(open)	Associates	--/--	03/21
Todd Hunter	Board	09/19	09/21
(open)	Board	--/--	09/21
(open)	Board	--/--	09/21
Lynn White	Board	02/21	09/22
(open)	Board	--/--	09/22
(open)	Members	--/--	06/21
(open)	Members	--/--	06/21
(open)	Members	--/--	06/22
(open)	Members	--/--	06/22

Prairie Air, Inc., Bylaws Section 6.02:

On even numbered years, seven board members shall be elected, including two by the members, three by the Associates, and two by the current board. On odd numbered years, eight board members shall be elected, including two by the members, three by the Associates, and three by the current Board.

December 2015

* The officers of the Corporation, (Chair, Vice-Chair, Treasurer, Secretary, and At Large), are elected from within the ranks of the Board of Directors (BoD) by the BoD at their December meeting, and are not tied to which body elected the individual BoD Members. BoD SOP says December meeting for elections; recently occurs in January.