WEFT Quarterly Associates Meeting Agenda

Note: meeting scheduled for a week later than bylaws date - KCPA Opening Night conflict.

***Thursday*, September 10th, 2026 7:00 pm – 9:00 pm**

https://zoom.us/j/8118956459 Zoom 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: 5 Mar plus Jun 3, 2026.
V. Reports from Committees & Board;
   A. Station Manager
   B. Board of Directors
   C. Treasurer's Report
   D. Governance Committee
   E. Human Resources
   F. Programming
   G. Music
   H. Digital Library, Eng., Bldg.
   I. Financial Development
   J. Remote Access Team (RAT)
   K. Community Outreach

   Comments & Questions from Associates
VI. Voting:
   - Board of Directors (3 + 1 seats)
   - Programming Committee (0 seats)
   - 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
IX. Adjourn

NEXT ASSOCIATES MEETING IS,
Wednesday, December 2nd, 2026
Zoom meeting or in person, 7pm

2026 Meeting Dates:
Mar. 5, Jun. 3, Sep. 3, Dec. 2
2027 Meeting Dates:
Mar. 4, Jun. 2, Sep. 2, Dec. 1
2028 Meeting Dates:
Mar. 2, Jun. 7, Sep. 7, Dec. 6

Remember:
March & September on Thursday
June & December on Wednesday

2025 Associates' Executive Committee:
Ben Theobald (Chair)
Mike Feldman
Evelyn Underwood
Zack Widup (Secretary)

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 September 10, 2026, per Associates SOP A.1.a: .

WEFT Quarterly Associates Meeting Offices

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	09/26
Evelyn Underwood	Associates	06/28
Don Hittle (Vice-Chair)	Associates	12/26
Marleen Hendrickx	Associates	09/26
Dave Witzany	Associates	12/26
Tim Burnett (Secretary)	Board	05/26
Tyler Witt	Board	08/27
Cope Cumpston (Communications)	Board	09/27
Lynn White	Board	09/27

Current Membership of the WEFT Associates Executive Committe09/27e – 1 year term

Name	End of Term
Evelyn Underwood	03/27
Mike Feldman	03/27
(open)	03/27
Ben Theobald(Chair)	03/27
Zack Widup (Secretary)	03/27

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

Name	Elected By	Last Elected on	End of Term
Lynn White	Associates	03/26	03/28
(open)	Associates	--/--	03/26
(open)	Associates	--/--	03/26
Barbara Trumpinski-Roberts (Secy*)	Associates	03/25	03/27
Kaitrin Higbee	Associates	03/25	03/27
Don Tanner (Vice-Chair*)	Associates	03/25	03/27
(open)	Board	09/23	09/25
(open)	Board	09/23	09/25
Tyler Witt	Board	06/25	09/27
Audrey Fisher (Chair*)	Board	09/24	09/26
Cliff Barnes (Treasurer*)	Board	06/25	09/26
Mitch Marlow	Members	07/24	07/26
(open)	Members	07/24	07/26
(open)	Members	07/25	07/27
(open)	Members	--/--	07/27

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.