

White Pine Community Broadcasting Inc. (WXPR) Annual Membership Meeting
Tuesday, April 25, 2017, 6 pm
28 N Stevens Street, Rhinelander, Wisconsin

Present: Richard Gsell, Phil Hejtmanek, Jeff Burke, Joan Hauer, Kim Zambon, Patty Fitzpatrick, Pete Rondello, Sally Mode, Gary Entz, Jim Brust, Elaine Strite, Pam Taylor, Ralph Solome Jr., Cristy Myshchyshyn, Mike Smolarek, Mackenzie Martin

Excused:

Recorder: Patty Fitzpatrick

Agenda Item	Discussion	Action
Call to Order	Board Chair Richard Gsell called meeting to order at 6:00 pm. Gsell welcomed all guests.	
Minutes from Annual Meeting 2015	Minutes from Annual Meeting on April 26 2016 reviewed.	Motion by Jeff Burke to approve minutes as presented. Second by Joan Hauer. Motion Carried.
President's Annual Report	Written report submitted by Station Manager Pete Rondello. Board congratulated Pete on job well done.	
Election of Directors	Gsell announced seven vacancies (5 whose terms are up, 1 who are resigning and 1 opening from April 2016) on the board. Nominations for the board presented to membership for election process were: Gary Entz, Richard Gsell, Cristy Myshchyshyn, Mike Smolarek, Ralph Solome Jr, Elaine Strite and Pam Taylor. Gsell asked for nominations from the floor. None were given. Fitzpatrick tallied the results and announced Gary Entz, Richard Gsell, Elaine Strite and Pam Taylor were elected by the membership for three-year terms to end April 2020.	Motion by Richard Gsell to accept the four candidates as elected by the membership vote. Second by Jeff Burke. Motion Carried.
Old Business	None	No action
New Business:	None	No action required.
Public Comment		None
Adjournment		Motion by Phil Hejtmanek to adjourn. Second by Jim Brust. Motion carried. Meeting adjourned at 6:15 pm. Next Annual Meeting will be April 24 2018.