

White Pine Community Broadcasting Inc. (WXPR) Annual Membership Meeting
Tuesday, April 26, 2016, 6 pm
28 N Stevens Street, Rhinelander, Wisconsin

Present: Richard G'sell, Phil Hejtmanek, Jeff Burke, Diane Reupert, Joan Hauer, Kim Zambon, Gary Milanowski, Rose Prunty, Patty Fitzpatrick, Pete Rondello, Sally Mode.

Guests: Philip Reykdal, Gary Entz, Jim Brust

Excused: Jim Brown, Rose Prunty, Dan Kuzlik.

Recorder: Patty Fitzpatrick

Agenda Item	Discussion	Action
Call to Order	Board Chair Richard G'sell called meeting to order at 6:00 pm. G'sell welcomed all guests.	
Minutes from Annual Meeting 2015	Minutes from Annual Meeting on April 28 2015 reviewed.	Motion by Jeff Burke to approve minutes as presented. Second by Gary Milanowski. Motion Carried.
President's Annual Report	Written report submitted by Station Manager Pete Rondello.	Next White Pine concert is Tuesday, May 3 at 7 pm.
Election of Directors	G'sell announced six vacancies (4 whose terms are up and 2 who are resigning mid-term) on the board. Nominations for the board presented to membership for election process were: Joan Hauer, Kim Zambon, Elaine Strite, Gary Entz, Jim Brust, and Stacey Johnson. G'sell asked for nominations from the floor. None were given. Fitzpatrick tallied the results and announced Joan Hauer, Kim Zambon, Jim Brust and Stacey Johnson were elected by the membership for three-year terms to end April 2019.	Motion by Diane Reupert 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 Jeff Burke to adjourn. Second by Phil Hejtmanek. Motion carried. Meeting adjourned at 6:20 pm. Next Annual Meeting will be April 25 2017.