

**White Pine Community Broadcasting Inc. (WXPR) Annual Membership Meeting**  
**Tuesday, April 28, 2015 6 pm**  
**28 N Stevens Street, Rhinelander, Wisconsin**

Present in person: Patty Fitzpatrick, Richard G'Sell, Dan Kuzlik, Jim Johnson, Sarah Juon, Gary Milanowski, Rose Prunty, Diane Reupert, Pete Rondello, and Kim Zambon. Staff: Jessie Dick, Dave Havel. Guests: Molly Rose Teuke, Phil Hejmanek, Mike Murphy, Heather Schallock.

Absent: Jim Brown, Joan Hauer, Sally Mode.

Recorder: Sarah Juon

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Call to Order	Board Chair Diane Reupert called meeting to order at 6:01 pm. Reupert welcomed all guests.	
Minutes from Annual Meeting 2014	Minutes from Annual Meeting on April 22, 2014 reviewed.	Juon moved to approve minutes as presented. Second by Kuzlik, Motion Carried.
President's Annual Report	Written report by Station Manager Pete Rondello submitted previously and distributed at the meeting. Rondello reviewed the report's highlights: 1) increased community outreach—many local organizations have been welcomed to the station for tours; attendance at the Sustainability Fair in Rhinelander and the Blues Café in Wausau; an evening at the Grand Theatre organized for station donors. 2) the new streamlined WXPR website; 3) staff updates: Dave Havel hired as the new development director, and Jessie Dick assuming the duties of marketing director and volunteer coordinator; 4) upgraded streaming services; 5) new emergency operation system in place; 6) FCC Inspections certified WXPR as compliant and singled out as a model for other stations.	No action required.
Election of Directors	Reupert announced three vacancies on the board and one upcoming vacancy within a few months. Candidates from the membership election process were Patty Fitzpatrick, Jim Johnson, Phil Hejmanek and Jeff Burke.  Reupert asked for nominations from the floor. None were given.  Juon accepted the ballots from the tally	Zambon moved to accept the three nominations from the membership vote and Johnson as board appointee. G'Sell seconded. Motion Carried.

	<p>committee and announced the results: Burke, Fitzpatrick and Hejmanek were elected by the membership for three-year terms to end April 2018. Reupert announced that the Board would seek to fill all four positions tonight, with Johnson as a board appointment. Johnson said he would like to think about it; Reupert asked for a decision before the next regular board meeting.</p>	
Old Business	None	No action
New Business: Election Results	Reupert announced the four candidates—Burke, Fitzpatrick, Hejmanek and Johnson were elected or appointed to the board.	No action required.
New Business: By-Laws Revision	<p>Proposed changes to the By-laws regarding membership (Article One) were distributed for discussion by Rondello. He explained that businesses who donate valuable merchandise to the station far above what a membership is worth should receive membership recognition. Language added under Section 1.02 was approved by the Governance Committee, as was an addition to Section 1.05, creating a second category of membership called “Commercial member,” who would not have the ability to vote.</p> <p>Discussion. Dick reported that close to 50 underwriters would be affected. It was clarified that these people would not be cash members, but would be recognized as those who donate a large item, such as the paddle board, or a car. G’Sell suggested changing the wording of “Each Membership” to “Each Member,” under Section 1.05.</p>	Kuzlik moved to accept the proposed changes, including G’Sell’s suggested change. Zambon seconded. Motion Carried.
Adjournment		G’Sell moved to adjourn. Prunty seconded. Motion Carried. Meeting adjourned at 6:30 pm