

WXPR Board of Directors Meeting
February 23, 2016 White Pine Room 6 PM

Present: Richard G'sell, Phil Hejtmanek, Sally Mode, Kim Zambon, Jeff Burke, Patty Fitzpatrick, Diane Reupert, Rose Prunty, Gary Milanowski, Joan Hauer
 Excused: Jim Brown
 Via Phone: Dan Kuzlik
 Recorder: Patty Fitzpatrick

Agenda Item	Discussion	Action
Call to Order/Attendance	Richard Gsell called meeting to order at 6:00 pm.	Attendance as indicated above.
Public Comment	None in attendance.	No action.
Prior Meeting Minutes	Minutes of January 26, 2016 reviewed.	Motion by Jeff Burke to approve as presented. Second by Diane Reupert. Motion Carried
Station Manager Report	Pete Rondello presented a written report of the station's February activities. Pete reviewed all submitted applications for Operations Manager on February 22. He felt we received some good applications.	No action.
Committee Reports		
Finance	Kim Zambon presented minutes of February meeting. Furnace replacement is of an existing unit installed in 1999 that is one of three furnaces in the building.	Kim Zambon suggested a 2 nd quote for furnace replacement for comparison purposes.
Fundraising	No meeting in February. March meeting will include discussion of WXPR concert series.	No action.
Governance	Dan Kuzlik presented minutes from February meeting. Personnel committee will move to 2 members of board serving as liaisons to Station Manager for human resources issues.	Governance committee will finalize recommendations for personnel liaisons at their next meeting. Kuzlik also suggested this could be discussed at May board/staff retreat.
Old Business		
Dropbox	Richard G'sell confirmed that all but one board member has found Dropbox usable. When items are added into Dropbox members receive e-mail notification. Discussed board members have a choice of digital/non-digital ways of serving on the Board. Pete Rondello assured that BOD can have options offered.	Pete confirmed that station needs copies of committee and board meetings so they can be posted on web site within 10 days of meeting.
BOD Self-Evaluation	Rose Prunty indicated only two self-evaluations are outstanding. She expects to have a compilation report for next Governance Committee meeting.	
New Business		
Request to CFNCW	The Board of Directors expressed its satisfaction with the progress and results produced by the WXPR Director of Development.	A motion by Diane Reupert directing Chairman to seek the second stage of the Invasion of Principal of the WXPR Endowment Fund managed by the Community Foundation of North Central Wisconsin (CFNCW). The amount sought will be \$24,000 to partially fund

		ongoing salary and expenses for the employment year beginning April, 2016. Second by Jeff Burke. Motion Carried. Rose Prunty will craft the request to CFNCW.
BOD Nominations/Ballot	Governance Committee presented the following names for placement on the ballot to be sent to WXPR members for election to the Board of Directors at its April, 2016 meeting. Members will be instructed to vote for four candidates. Jim Brust Gary Entz Joan Hauer Stacey Johnson Elaine Strite Kim Zambon The two not elected by membership will be elected by the Board at the annual meeting.	A motion by Rose Prunty to approve proposed nominations of directors. Second by Diane Reupert. Motion Carried. Pete Rondello will get information to Jessie Dick to have ballots prepared. Patty Fitzpatrick will work with Jessie to get ballots sent as outlined by by-laws. Governance committee asked to review nomination policy and procedures to clarify process.
BOD/Staff Retreat	Pete Rondello has contacted Camp Manitowish about repeating retreat at that location for both staff and board.	Pete Rondello will get back to board with specific dates, most likely in May.
Public Comment	None in attendance.	No action.
Closed Session	Discussion of Station Manager salary.	Motion by Gary Milanowski to move to closed session at 7:15 pm. Second by Joan Hauer. Motion Carried. Motion by Jeff Burke to move from closed session at 7:50 pm. Second by Sally Mode. Motion Carried.
Adjournment	Meeting adjourned at 7:52 pm.	Next meeting is Tuesday, March 22, 2016 6:00 pm White Pine Room