

WXPR Board of Directors Meeting
April 26, 2016 White Pine Room 6:30 PM

Present: Phil Hejtmanek, Jeff Burke, Patty Fitzpatrick, Joan Hauer, Kim Zambon, Gary Milanowski, Diane Reupert, Richard G'sell, Pete Rondello, Gary Entz and Jim Brust.
Excused: Dan Kuzlik, Jim Brown and Rose Prunty
Guests: Philip Reykdal
Recorder: Patty Fitzpatrick

Agenda Item	Discussion	Action
Call to Order/Attendance	Richard G'sell called to order at 6:30 p.m.	
Public Comment	None	No action.
Prior Meeting Minutes	Minutes of March 22, 2016 reviewed.	Motion by Diane Reupert to approve as presented. Second by Gary Milanowski. Motion Carried
Election of Board Candidates	G'sell welcomed new board members as elected by membership: Joan Hauer, Kim Zambon, Stacey Johnson and Jim Brust.	Motion by Kim Zambon to accept resignation of Jim Brown and Rose Prunty from the board. Second by Phil Hejtmanek. Motion Carried. Motion by Jeff Burke to nominate and elect Gary Entz and Elaine Strite as board members for one year terms to complete terms for Rose Prunty and Jim Brown. Second by Richard G'sell. Motion Carried.
Station Manager Report	Pete Rondello submitted report of April activity.	April pledge drive raised \$56,905 with 75 new and 45 re-joining members.
Committee Reports		
Finance	Kim Zambon presented minutes from April 19, 2016 and the financial report through March 31, 2016. Overall financial condition is good.	Pete reported roof project is complete and furnace has been contracted for replacement before fall 2016.
Fundraising	Patty Fitzpatrick presented minutes from April 19, 2016 meeting.	Richard commented on the apparent success of WXPR present in more community events.
Governance	Diane Reupert presented minutes from Governance Committee.	Personnel liaisons will be appointed at May board meeting.
Old Business		
By-Law Examination	Diane Reupert advised that when reviewing by-laws of 2011 to 2015 some threads of information were unclear.	Governance Committee will review and make recommendations to board.
Retreat	Pete Rondello reported retreat moving forward and is meeting with facilitator.	Retreat scheduled for May 11, 2016 at 830 am at Manitowish Waters. Board will receive letter ahead of time with details.
New Business	Recognition of outgoing board members Diane Reupert, Gary Milanowski, Jim Brown and Rose Prunty.	Richard asked board to determine which committee(s) on which they want to serve prior to May meeting.
Public Comment	None.	
Closed Session	Discussed goals for SM for coming year.	Motion by Joan Hauer to move to closed session at 7:30 pm. Second by Sally Mode. Motion Carried.

		Motion by Patty Fitzpatrick to move out of closed session at 8:00 pm. Second by Sally Mode. Motion Carried.
Acceptance of Absences	All absences approved.	
Adjournment	Meeting adjourned at 8:05 pm.	Next meeting is Tuesday, May 24 2016 6:00 pm White Pine Room.