

WXPR Governance Committee Meeting
December 13, 2016 – 9:30 am – White Pine Room

Present: Jeff Burke, Elaine Strite, Kim Zambon, Becky Tegan, Phil Hejtmanek, Richard G’sell, Patty Fitzpatrick, Sally Mode

Excused: Pete Rondello

Recorder: Patty Fitzpatrick

Item	Discussion	Action
Call to order	Jeff Burke called meeting to order at 9:45 am.	
Approval of Minutes	Minutes from November 2016.	Motion by Sally Mode to approve as presented. Second by Jim Brust. Motion Carried
Station Managers Comments	Becky presented Pete’s report. Miranda VanderLeest had two stories picked up for National Native News. ENCO equipment has been ordered. Skimming of hosts and reviews have begun.	
Old Business	<ol style="list-style-type: none"> 1. Presentation of Board Candidates: Jeff distributed for Kurt Hildebrand, Christy Myshchyshyn, Bob Nussbaum, Mike Smolarek, Pamela Taylor, Doc Gager. Dan Kuzlik also suggested Erica Brewster. Sally suggested Cheryl Reis. We will be replacing four members. 2. Next step is for members of Governance to interview the candidates. 3. Vetting Process – for candidates who pass the interview process, court records will be checked. 4. Board Manual re monetary threshold for membership. 	<p>1) Kurt Hildebrand – Richard & Jeff Bob Nussbaum – Patty Christy Myshchyshyn – Sally & Jim Mike Smolarek – Jeff & Richard Pam Taylor – Jim & Sally Dog Gager – Patty & Jeff Erica Brewster – Richard will call to determine interest, if interest Sally & Richard Charil Reis – Elaine & Kim</p> <p>2) Candidates will be interviewed prior to January 10 governance meeting, where names to present to full board will be determined.</p> <p>3) Patty will check ccap records.</p> <p>4) Becky will confirm that reference to monetary threshold is has been removed.</p>
New Business	Strategic Plan – Members review current plan looking for items that would come under governance purview.	Tabled until January meeting
	BOD Manual Page 2 Revision to reflect	Richard will get new mission

	new mission statement.	statement included in BOD manual.
	SM Compensation – Jeff received an email from Pete Rondello requesting an additional one week vacation.	Personnel liaisons will review SM contract, ask for attorney opinion, revise as needed and present to governance at January meeting. Once approved by governance recommendations will be presented to full board in January.
Comments	Dan Kuzlik has submitted his resignation from the board effective immediately.	Will be voted on at January Board meeting.
Adjournment	Meeting adjourned 12:05 pm	Next meeting January 10, 2016, 9:30 am, White Pine Room