

WXPR Governance Committee Meeting
December 5, 2017 White Pine Room, WXPR Studios
9:30 a.m.

Present: Gary Enz, Jeff Burke, Bill Clow, Mike Smolarek
Recorder: Mike Smolarek

Call to Order/Roll Call		The meeting was called to order at 9:37 a.m.
Public Comment	None	
October Minutes Approval		The October meeting minutes were unanimously approved.
Station Manager's Comments	<p>Bill C advised the committee that our old relay equipment has been removed from the Irma building. The new linking system to Rib Mtn has been working well. Bill is working on establishing a memorandum of understanding with BadgerLink regarding long-term use and cooperation. The WXPR co-sponsored music event at Nicolet College w/ The Last Revel was a sellout and a success. Bill is working on the writing of grants with a community features editor in mind.</p> <p>A senior at RHS has been interviewed and appears to be a good candidate for an internship at WXPR. Also, involving Nicolet College students as interns was discussed.</p> <p>“Give Big to My Station,” a social media fund raising event scheduled for Dec 14-15 was highlighted along with continuing online fundraising throughout the month.</p> <p>Bill is working on changes to how the Endowment Fund is funded and how the committee is staffed.</p>	<p>Bill will finalize a long-term agreement for operating our Rib Mtn link without the use of the Irma site.</p> <p>Bill will be writing two grants for funding for a community features editor.</p> <p>Bill will be moving forward with bringing this RHS senior into WXPR as an intern.</p> <p>Bill will be working with staff and on-air hosts to help make the December fundraising a success.</p> <p>Ongoing, as Bill consults with community members, donors, and Board committees.</p>

<p>Old Business: Establish annual objectives – By-Laws review process</p>	<p>Discussion of adding a January item to the Governance Committee Calendar: vetting process for B.O.D. candidates. With reviewing the By-Laws being an ongoing process, committee members selected Article Five for scrutiny.</p>	<p>There was total agreement that adding vetting of potential B.O.D. candidates should be part of the January calendar. Committee members will focus on Article Five for discussion at the next meeting.</p>
<p>Identify and consider candidates for Board membership (ongoing) – present BOD candidates to full Board for consideration.</p>	<p>There are four names on the table presently to be considered for two openings. Two have expressed interest in being a member sometime in the future leaving two to be presented to the full Board for filling the two Board vacancies. Additionally, there was discussion about bringing any interested candidates onto Board committees as they consider full Board membership.</p>	<p>All interested persons will be contacted.</p> <p>Committee membership before actual Board membership will be an agenda item at the next B.O.D. meeting.</p>
<p>New Business: Give the SM the performance evaluation for a self-assessment. Give each BOD member a performance evaluation of the SM for return by the end of the month.</p>	<p>A six-point list of evaluation criteria was discussed. While this list included the results of last year’s evaluation as well as the areas of evaluation, the committee decided to take the list to the full Board for refinement.</p>	<p>Bill C will begin work on completing a self-evaluation.</p> <p>Jeff B will add this item to next week’s B.O.D. meeting.</p>

Meeting adjourned at 10:28 a.m.
Next meeting: January 16, 2018, at 9:30 a.m.