

WXPR Board of Directors Meeting Minutes

February 27, 2018, White Pine Room, WXPR, Rhinelander, WI 6:00 pm

Present: Jeff Burke, Patty Fitzpatrick, Gary Entz, Mike Smolarek, Phil Hejtmanek, Bill Clow, Christy Myshchyshyn, Jessie Dick, Kate Ferrel, Joan Hauer, Elaine Strite, Jack Loomis

Excused: Richard Gsell

Unexcused: Ralph Solome Jr.

Recorder: Patty Fitzpatrick

Agenda Item	Discussion	Action
Call to Order/ Attendance	Meeting called to order Jeff Burke, chair, at 6:00 pm.	Attendance as shown above.
Public Comment	None.	
Minutes from Previous Meetings	Minutes from January 23, 2018, presented for review.	Motion by Christy Myshchyshyn to approve minutes as presented. Second by Phil Hejtmanek. Motion Carried.
Station Manager Report	<p>Bill reported:</p> <ul style="list-style-type: none">• Hired Jeremy Starz as PT Operations Technician. Starts next week.• Getting proposals for broadcast engineer duties from a couple of firms.• Received Wisconsin Humanities grant for community features.• Sunday 3/4/18 This American Life will be interviewing 5 women sexually harassed by the same boss. May contain some sensitive information.• Ken working on mayoral forum with formal candidate and two write ins. Would invite other media. Air date TBD based on candidate availability.• Bill working on obtaining MOU from Wausau station.• CPB now expects anti-harassment training for staff and board members. Will be on-line and Bill will let us know when available.	<p>Full report available in drop box.</p> <p>Board will be expected to complete on-line training when it becomes available. Jack Loomis offered to help if needed.</p>
Old Business		
New Board Members	Jeff advised Governance Committee recommends Jack Loomis be appointed to fill vacant seat on Board.	Motion by Kate Ferrel to nominate Jack Loomis to fill a board vacancy term ending May

	Nomination for Jack Loomis to fill a term to end May 2019.	2019. Second by Gary Entz. Motion Carried.
Committee Reports	Finance – Regular meeting cancelled due to weather. Phil reviewed financial report and is in order. Governance – Gary reported governance met and reviewed by-laws and policies. Have reviewed article 3. Some revisions forthcoming. Next goal will be to review policies. Outreach/Philanthropy – Regular meeting cancelled.	When revisions complete a copy will be made available to the board.
New Business		
Goal Priorities for Next 90 days	<ol style="list-style-type: none"> 1. Continue oral histories project. 2. Outreach-Philanthropy continue working on 35th Anniversary events and apprise board as dates finalized. 3. Governance Committee revise SM board review tool. 4. Governance review and revise Board manual for current board policies and procedures. 5. Review finance committee calendar. 	
Move to Closed Session	SM 6-month performance evaluation for period ending January 2018. Input received from board, staff and SM. Reviewed and discussed by board.	Motion by Joan Hauer to move to closed session at 6:28 pm. Second by Christy Myshchyshyn. Motion Carried.
Out of Closed Session		Motion by Patty Fitzpatrick to move out of closed session at 7:55 pm. Second by Christy M Myshchyshyn. Motion Carried.
Announcements	None.	
Adjournment	Meeting adjourned at 8:00 pm.	Next meeting Tuesday March 27, 2018, at 6 pm, White Pine Room.