

WXPR White Pine Broadcasting
 Governance Committee Minutes
 January 10, 2017 – 9:30 am – 28 N Stevens Street, Rhinelander

Present: Jeff Burke, Patty Fitzpatrick, Jim Brust, Pete Rondello, Sally Mode, Richard G'sell

Excused:

Recorder: Patty Fitzpatrick

Agenda Item	Discussion	Action
Call to Order	Jeff Burke called meeting to order at 930 am.	
Approval of Minutes	Minutes from December 13, 2016 reviewed.	Motion by Jim Brust to approve as presented. Second by Jeff Burke. Motion Carried.
Station Manager's Comments	<p>Pete Rondello reported: Pete absent for January Board meeting. Ken Krall, VP, will attend.</p> <p>At WBA conference Pete attending seminar on emerging media and social technology techniques.</p> <p>End of year <i>Give Big to My Station</i> was successful. WXPR #1 in nation with total # of donors. 2nd in dollars raised. NFCB sending \$850 as first prize.</p>	Committee congratulated Pete and staff on a job well done.
Old Business	<p>FCC/CPB requirements/standards for Board Membership. Per Pete, these agencies do not have requirements at this time. However, a new reporting form will be coming from FCC for board members to complete.</p> <p>Final preparation of Board Candidate names for presentation to full board. Four vacancies for the board.</p> <p>Bob Nussbaum – agreed to serve on CAB and will contact Pete.</p> <p>Erica Brewster – cannot serve at this time.</p> <p>Mike Smolarek – interviewed</p> <p>Kurt M Hildebrand – interviewed</p>	

	Walt “Doc” Gager – interviewed Charil Reis – Sally will contact (if needs interview Sally & Patty) Christy Myshchyshyn – interviewing later this week Pam Taylor – interviewing later this week.	
New Business	Review Summation of Strategic Planning Seminar for action items for Governance Committee. Discussed goals (Content, Engagement, Revenue), need to generate “SMART” goals. Governance to keep board engaged, mentor new board members.	Jeff will draft mentor guidelines for board orientation. Pete draft document of specifically what staff/station needs from board for January 2017 board meeting. Jeff will confirm with Pete staff job descriptions are current.
New Business	Consideration/action on SM compensation change request. Reviewed current employment contract.	Motion by Richard G’sell to renew contract for one year and recommend compensation change to the full board at January 2017. Second by Jim Brust. Motion Carried.
Visitor Comments	No visitors.	
Other Business	Sally offered to assist board as needed after her term has ended.	
Adjournment	Meeting adjourned at 11:40 am.	Next meeting Tuesday, February 14, 2017 at 930 am.