

WXPR Board of Directors Meeting Minutes

January 23, 2018, White Pine Room, WXPR, Rhinelander, WI 6:00 pm

Present: Jeff Burke, Patty Fitzpatrick, Gary Entz, Mike Smolarek, Ralph Solome Jr., Phil Hejtmanek, Bill Clow, Christy Myshchysyn, Jessie Dick, Kate Ferrel, Richard Gsell

Excused: Joan Hauer, Elaine Strite

Unexcused:

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 December 12, 2017, presented for review.	Motion by Gary Entz to approve minutes as presented. Second by Cristy Myshchysyn. Motion Carried.
Station Manager Report	Bill advised <ul style="list-style-type: none"> • WXPR in midst of FCC compliance review. • He will be attending Wisconsin Broadcasters Assn conference next Tuesday and Wednesday. • Dave has begun selling underwriting at increased rates. • Dave has renewed Minocqua Area Chamber contract and made positive contacts with other major underwriters. • Intern has begun training. • Selected Ireland for 2019 WXPR travel location. • ECB Memorandum of Understanding has been requested and followed up on. • Positions for contract engineer and IT/operations have been sent to free posting sites, Nicolet college. Will also run ads in local papers. 	Full report available in drop box.
Old Business		
New Board Members	Jeff advised Governance Committee recommends that two new board members be appointed to fill vacant seats. Nomination for Kate Ferrell to fill a two-year term to end May 2020.	Motion by Phil Hejtmanek to nominate Kate Ferrell to fill a two-year term ending May 2020. Second by Gary Entz. Motion Carried.
BOD Self-Evaluation	Governance requests that each board	Completed BOD self-

Documents	member complete a self-evaluation form (found on dropbox).	evaluations due to Governance by February 20, 2018.
Committee Reports	<p>Finance – Phil distributed completed WXPR audit reports. Station doing fine, no issues found by auditors.</p> <p>Governance – Gary reported committee reviewing by-laws. Have been focusing on recruiting new board members and ballot for April election.</p> <p>Outreach/Philanthropy – Patty reported on plans for 35th anniversary.</p>	
New Business		
BOD Submission of SM 6-mo Evaluation	SM board evaluations due to Governance 1/22/18. Some board members feel that criteria for board to evaluate SM may not be relevant to board experience with the SM. Will be revised for next evaluation.	
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. Finalize SM evaluation and review with Bill. 5. Governance review and revise Board manual for current board policies and procedures. 	
Announcements	None.	
Adjournment	Meeting adjourned at 6:52 pm.	Next meeting Tuesday February 27, 2018, at 6 pm, White Pine Room.