

WXPR Governance Committee Meeting Minutes
Tuesday, March 14, 2017 – 9:30 a.m. – White Pine Room

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

Agenda Item	Discussion	Action
Call to Order	Jeff Burke, chair, called meeting to order at 9:30 am. Attendance as shown above.	
Previous Minutes	The governance committee minutes from February 14, 2017 were presented and reviewed.	Motion by Sally Mode to approve minutes as presented. Second by Patty Fitzpatrick. Motion Carried.
Station Manager’s Comments	Pete reported: <ul style="list-style-type: none"> • Reviewing CPB compliance. Appears based on most recent information that CPB funding will be intact for next fiscal year. Possible changes in FY19. Requires annual review of Diversity Statement. • Pete willing to help organize board retreat to include new members and staff. • Goals from May 2016 are nearly complete. 	<ul style="list-style-type: none"> • Pete asks that Governance Committee review Diversity Statement for accuracy. • Pete will explore options of location and facilitator. Combo of social and goal planning.
Old Business	<ul style="list-style-type: none"> • Review mentoring guidelines and procedures for orienting new Board Members. • Goals review formats for committees. Jeff advised he did not receive any information from Finance or Fundraising committee chairs. 	<ul style="list-style-type: none"> • New guidelines will be e-mailed to board members asking that they consider mentoring a new member and review document prior to March board meeting. Jeff will email new BOD candidates and invite to April meeting. • Jeff will follow up with committee chairs.
New Business	Review BOD self-assessment forms. Only 3 responses have been received. Strategic Plan review w/BOD & Staff at 6 months. Will need to get to specifics of who will do which tasks. Representatives of Staff and Board will need to schedule time to work on plans. Staggered terms for Board Members. Because of resignations mid-term by board	Jeff will send reminder.

	members the Class of 2020 is large. Following elections will need to ask two members to move to Class of 2019.	
Visitor Comments	None present.	
Comments	Governance suggests board meetings become year-round without three-month summer break.	
Adjournment	Meeting adjourned at 10:45 a.m.	Next Meeting: Tuesday, April 11, 2017 9:30 am.