

WXPR Governance Committee Meeting
October 10, 2017 White Pine Room, WXPR Studios
9:30 a.m.

Present: Gary Entz, Jeff Burke, Bill Clow, Elaine Strite, Mike Smolarek
Recorder: Mike Smolarek

Agenda Item	Discussion	Action
September Minutes Approval	No discussion	September minutes approved
Station Manager's Comments	<p>Bill Clow is in the process of gauging interest in and searching for prospective members for an Endowment Planning Committee.</p> <p>Bill reported on the Irma Repeater, the successful repair and transition to a new system, and the upcoming termination of our original system.</p> <p>Bill discussed "The Edge," a new music program set to debut on Saturday, November 4.</p> <p>Bill has become aware of some possible grants that are available for local news production.</p> <p>There was discussion of using Rhinelander High School as a possible source for news internships.</p>	<p>Bill will continue his efforts to generate interest in this committee and pursue possible members.</p> <p>Bill will continue to pay the fee for original system for one more month after which that contract would be terminated saving the station \$75/month.</p> <p>Bill will continue to research these grant possibilities and apply accordingly.</p> <p>Bill and Elaine will contact some school personnel and discuss some prospective interns at WXPR.</p>
<p>Old Business: Establish Annual Objectives By-laws review process</p>	No discussion.	Gary will send to all of us a copy of the standard month-to-month calendar for committee work for the purpose of keeping the committee work focused and on schedule.

<p>Identify and consider candidates for Board membership (ongoing) – present candidates to the full board for consideration.</p>	<p>At the present, there appears to be two candidates who are both a “good fit” for the Board and are willing to be involved. In addition, there are three other interested people who could be available for ballot consideration. The possibility of non-board members serving on one of the three board committees was discussed.</p>	<p>Bill will invite both candidates to the next Board meeting. Elaine will call a prospective candidate to further gauge his interest in becoming a Board member. Jeff will reach out to a contact to gauge his interest.</p>
<p>New Business: Evaluate the Governance Committee’s work and the objectives it has committed itself to and report on the same to the BOD</p>	<p>There are twelve committee responsibilities. Upon review, the committee has addressed each and is currently working on most.</p>	<p>A report to the Board will be prepared.</p>
<p>Proposed change of meeting date from 2nd Tuesday of the month to the 3rd Tuesday of the month.</p>	<p>Most discussion was decidedly in favor of making this change. This change would provide the advantage of having all Board committees meeting on the same Tuesday. There is a matter of convenience for the people that attend all three meetings, but there could be immediate clarification of ideas that carry across committee lines. The only negative to the change was that, perhaps, governance may sometimes need more time to develop and pursue an idea for presentation at a Board meeting.</p>	<p>A change to move the governance committee monthly meeting to the 3rd Tuesday of each month will be presented to the Board.</p>

Meeting adjourned at 10:32 a.m.
Next meeting: November 14 or 21, 2017 (tbd)