

WXPR GOVERNANCE MEETING NOTES APRIL 12, 2016

Meeting was called to order at 9:33pm.

Attendance: Dan Kuzlik (chair), Rose Prunty, Diane Reupert, Richard Gsell, Pete Rondello

There were no visitors.

Minutes from March 8, 2016 were approved. Diane/Richard

There were no April calendar items.

Pete reported that the Board self-assessment comments and suggestions were passed along to Chris Henker who is leading our May retreat. There were no names or identifiable remarks given for review. Pete also reported that the retreat is ready to go for May 11.

Discussion about election of BOD candidates and the election process centered on whether the top 4 candidates with the most votes elected by the membership would be given 3 year terms and the remaining 2 candidates would be offered a one year term elected by resolution of the BOD. The carried motion by Diane/Rose for consideration by the BOD at the annual meeting of the BOD was as follows:

The Governance Committee recommends that the WXPR BOD after accepting the slate of candidates voted into office by the membership for 3 year terms; consider the Board election of the remaining candidates from the ballot for one year terms which balances the class designations (what year they will come up for re-election). The Chair will explain to these candidates the by-law designation of classes and how after a year these candidates would either come up for re-election by the membership or be Board elected for another term.

The Governance Committee has requested that Richard adds to the BOD Meeting Agenda for each meeting the category or item entitled Monthly Station Presentation. The Station Manager and Staff will decide who is to present and what topic is presented. The expected time limit is 5 minutes.

Anna Caitlan who has been a Rhinelander High School student intern for the Station has been selected for the summer intern beginning the second week in June. She will be employed 20 hours/week working in a variety of areas including features, news, offsite remote broadcasting, studio production, hosting ATC, and more. The previously selected candidate rescinded her application. Pete reports that Anna has been doing an excellent job with her high school internship.

The donor event at the Campanille Center in Minocqua scheduled for April 13, 2016 has a 35 donors accepting the invitation. The event will have a cocktail/appetizer reception followed by reserved seat section at the Creedance Revived concert.

Mackenzie Martin will graduate Macalester College May 14th, move to the Northwoods the 15th, and begin her position as Operations Director with WXPR May 16th.

The first phase of the remodeling project has been completed. Pete reports that all of the construction and the movement of employees is complete.

The Personnel Liaisons shall be appointed by the BOD at the May Meeting of the BOD. Two members will be selected from Board members. *Richard and Pete will compile a written description of the responsibilities of the Liaison team* from discussion of the BOD at the last meeting for the May meeting.

Next Meeting: June 14, 2016 at 9:30am.

Adjournment at 11:00am Richard/Rose