

WFHB BOARD OF DIRECTORS MEETING Draft Minutes
Monday June 24, 2019, 6:00pm
Hooker Conference Room #245, City Hall
401 North Morton Street, Bloomington IN

I. START RECORDING MEETING

CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Sheryl Mitchell, Jar Turner, Jan Walker, Sarah Lyttle, Tom Henderson

Absent: Pam Davidson, Julie Thomas

Guests: Kyrie Greenberg, WFHB News Director

II. OPEN FOR PUBLIC COMMENT

Introduction of Kyrie Greenberg

III. REVIEW / APPROVAL OF MINUTES

- Approval deferred

Special: Board of Directors Annual Meeting Votes Are Noted

- New Director Sarah Lyttle seated

- Vote regarding new member appointment, Chuck Beckett

- We welcome new board members Sarah and Chuck.

Board Officers are re-elected.

- Emily Jackson as Board President

- Julie Thomas as Treasurer

- Thomas Henderson as Secretary

Board Commitment Form to be signed by end of meeting or by next board meeting.

IV. Review March Action items

Google spreadsheet for budget – Julie (absent)

Committee development for annual budgets – Jar

Revised Data Policy for Donor Management – Tom Pushed to July meeting

FCC License Renewal Timeline – Jar Pushed to July Meeting

V. REPORTS

A. General Manager Report

B. Finance Report

C. Development Comm Report

D. Committee Comments

Emily comments that music library modifications have been made, including maintenance on the library.

VI. OLD BUSINESS

VII. NEW BUSINESS

Board Commitment Form for 2019-2020 cycle

Motion to pursue possible acquisition of radio assets as a committee effort. Made by Tom seconded by Emily. Motion carried

VIII. ACTIONS: End Meeting With Outline of Actions to Complete

Jar will supply NFCB notes

Upcoming Board Meetings

Monday July 22, 6pm - Hooker Room — Note this is the 4th Monday, not the last Monday of the month

Monday August 26, 6pm - Hooker Room