

WFHB BOARD OF DIRECTORS MEETING MINUTES

Monday March 22, 2021 6:00pm

ZOOM

I. CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Sarah Taylor, Sarah Lyttle, Tom Henderson, Sheryl Mitchell, Emily Jackson, Chuck Beckett Jar tuner, Pamela Davidson, Mark Hood

Absent:

Guests: Kirsten Payton

II. OPEN FOR PUBLIC COMMENT

III. REVIEW / APPROVAL OF MINUTES

IV. Review February Action Items

(From Emily's notes): Jar contact Spinitron about playback

Jar - On air BUEA/BAC mentions

-Now in the log

-Archives now being produced by Spinitron (\$20/mo)

Mark Hood - investigate Board of Director Handbooks

-Mark has a couple submissions

Mark Hood suggests changing Ivy Tech to City recognition

V. REPORTS

A. General Manager Report (will be attached to approved minutes)

Meeting went into closed session to discuss personnel matters

At 6:51 PM, a Motion was made to hire FT Dev director and PT Musical program assistant at a total payroll of up to \$212,039; motioned adopted unanimously.

This changes the Music Director to a part time program assistant, spreading the tasks between the program assistant and others.

Public Session resumed.

Recruitment efforts to be started immediately

B. Finance Report

C. Development Comm Report

D. Committee Comments

VI. OLD BUSINESS

Strategic Planning - updates each month through June 2021

Board Recruitment

VII. NEW BUSINESS

Staffing Decisions

Schedule CAB meeting--Doodle Poll

The Board considers a summer get together

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

Upcoming Board Meetings

Monday April 26, 2021, 6pm

Monday May 24, 2021

Jar — finalize and post Job Descriptions on the P&N Slack Channel

Emily — remind Jar to schedule CAB meeting

Jar — create top of the hour announcement similar to the one for Ivy Tech, but for the City of Bloomington, will run it by Alex Crowley

Board Recruitment — All Board Members please make calls seeking new board members and recommendations for new members

Emily, Sarah Taylor, and Jar have names to call

Jim's last day is May 28, he would prefer a party/gathering/farewell event to happen in August