

WFHB BOARD OF DIRECTORS MEETING MINUTES – July 26, 2021 (meeting held by Zoom)

CALL TO ORDER – ATTENDANCE

Meeting was called to order at 6:07 PM. Only four members were in attendance so the quorum was not met.

Present: Ed Long, Mark Hood, Sarah Lyttle, Chuck Beckett, Jar Turner

Absent: Jan Walker, Emily Jackson, Cheryl Mitchell, Sarah Taylor, Darran Mosley

Guests: None

- I. OPEN FOR PUBLIC COMMENT
No one from the public was present.
- II. REVIEW/APPROVAL OF MINUTES
Minutes of the last meeting were approved by email prior to this meeting.
- III. REVIEW LAST MONTH'S ACTION ITEMS
 - A. Emily created a document listing committees and current members and sent it out to all Board members.
 - B. Chuck reminded Tom Henderson to get an appraisal for in-kind value of donations.
 - C. Jar is still working with Stampfli about the Employer Retention Credit eligibility.
 - D. Jar has sent a Doodle poll to the CAB members about setting up a CAB meeting.
- IV. REPORTS
 - A. Highlights the General Managers' Report
 1. Jar has been interviewing for the Development Director position and hopes to make an offer next month.
 2. Assistant News Director Jake Jacobson has moved to Chicago and is working remotely while we look to replace him.
 3. Jar is working with the Volunteer Coordinator to get desk jockeys back in the building. He is encouraging Board members to get involved at this position and wants to expand the role.
 4. Saturday's Child has returned to the Monroe County Historical Center.
 5. CPB harassment and implicit bias prevention training has begun for all Board members, staff member and some committee members. Deadline for completion is September 30 and the Board Secretary will monitor our progress.
 6. New Cox Scholar intern will start next month. We should have this person for 8-10 hours a week and hopefully for several semesters.
 - B. DEVELOPMENT COMMITTEE REPORT
 1. Fall Fund Drive has been set for September 7-19.
 2. Chuck presented an overview of the new database program. This should help with onboarding new volunteers and staff as well as tracking ongoing training needs.
 - C. FINANCE DEVELOPMENT COMMITTEE REPORT – Committee did not meet in July.
- V. OLD BUSINESS – Old business was not discussed.
- VI. NEW BUSINESS – New Business was not discussed.

VII. NEW ACTION ITEMS

- A. Board of Directors retreat will be scheduled at the August Board meeting. Part of this meeting will include a discussion of Listenership Survey results.
- B. Jar will work with CAB to set a meeting date.
- C. Ed will send a reminder to all who haven't completed the CPB training before the next Board meeting.

VIII. UPCOMING EVENTS

- A. August 21 – Jim Manion retirement party/John Dehner album release party @Blockhouse Bar
- B. August 19-20 – Flyover Podcast Festival
- C. September 4-6 – 4th Street Art Festival
- D. September 7-19 – Fall Fund Drive
- E. September 23-26 – Lotus World Music and Arts Festival

NEXT BOARD OF DIRECTORS MEETING IS ON MONDAY, AUGUST 23 AT 6:00 PM VIA ZOOM.