

WFHB BOARD OF DIRECTORS MEETING MINUTES

Date: Monday Dec 18th 6:00pm

Location: Monroe County Public Library room 214

I. CALL TO ORDER, ATTENDANCE OF BOARD MEMBERS

Present: Brooke Turpin, Chuck Beckett, Sheryl Mitchell, Rob Stewart-Ingersoll, Ben Myers, Mark Hood, Emily Jackson, Terry Mason

Absent: Darran Mosley, Sarah Taylor, Jar Turner

II. OPEN FOR PUBLIC COMMENT

III. REVIEW / APPROVAL OF MINUTES

IV. Review (Previous Month) Action Items

V. REPORTS

A. GM Report

Jar was unable to attend or submit a report due to travel to a funeral.

B. Development Report

1. The Community Foundation is taking applications for a matching grant program for organizations that have an Endowment with them.
2. The Community Foundation has given us word that 10k will be coming from the Knight Foundation

C. Finance Report

Mark led the board in a review of our current financial state.

D. Committee Comments

Emily reported on today's meeting of the Policy and Personnel committee. The committee reviewed and approved the Music Director job description with a note on the new director's responsibility for all the station's music programs including music specials and remote

broadcasts. The committee also approved with minor modifications the station's updated diversity statement drafted by Emily.

VI. OLD BUSINESS

None for this meeting

VII. NEW BUSINESS

Emily moved that the board approve participation in the Community Foundation of Bloomington and Monroe County matching program at \$30,000. Chuck seconded the motion, and it was passed unanimously.

VIII. Strategic Planning

No meetings scheduled for calendar year 2023.

IX. ACTIONS: