



WYSO BOARD MINUTES
September 10, 2008
Family Services Association Conference Room
Dayton, Ohio

Members present: Heather Martin, Tom Faecke, Seth Gordon, Don Hayashi, Bonnie Parish, Gary Honnert, Mel Marsh, Karl Colón and Glenn Watts

Staff present: Jacki Mayer

Heather called the meeting to order at 8:32 AM.

Minutes. The Minutes of the meeting of August 13, 2008 were approved for posting. Moved by Bonnie, second by Karl. The vote to approve was unanimous. Glenn will E-Mail a copy to Jacki for posting. Heather introduced Gary Honnert, the newest member of the WYSO Board.

GM Search. Heather said that that the search committee had looked at the 21 applications that met the minimum qualifications and conducted telephone interviews with seven applicants. As a result of the telephone interviews the list has been narrowed to five semi-finalists and two of these will be asked to come to Yellow Springs for interviews. Board members will be invited to meet with the two finalists when the finalists are in the area. Gary will see if rooms at Sinclair are available for the public candidate forums.

Web Updating. Heather asked that we improve our efforts to update the web information about the Board. The Minutes need to be more current and the list of Board members should be updated. Jacki said that she and Peter Hayes would try to keep the information up-to-date.

Board Agendas. Heather reminded the members that each of us needs to devote time prior to the meeting to thinking about things that the Board should discuss and ask that these items be placed on the agenda. At the retreat we each agreed to take on certain responsibilities. Heather said that she would send the list of initiatives developed at the Board retreat to Gary and Mel, and asked that members who were not able to attend or who are new to the Board select an issue or two on which they would like to work.

Glenn will E-mail the WYSO Bylaws to all members of the Resource Board.

Golf Outing. Participation turned out to be much better than originally expected. While the event is not currently a major fund-raiser, it does serve as a good “friend-raiser” and everyone who came had a very good time.

Fall Fund Drive. Jacki said that support by Board members will be needed again this year to make the drive a success. Each member needs to take a shift at the phone bank

and each member needs to call the major donors to see if they will provide matching gifts. Stress levels run high during a drive and particularly towards the end of the drive when everyone is tired, tempers can be short. Board members can help lower stress levels by handling routine tasks and helping to smooth the operations of the drive. The Fall Fund Drive will run October 18 to 26. Board members will take two shifts on Friday, October 24. There will be a 7:00 AM to 10:00 AM shift and a 4:00 PM to 7:00 PM shift.

Board members should call friends and business associates who can provide matching gifts to see if they would like to get some positive publicity. The donor calling session will be Thursday, October 2 starting at 5:30 PM at the station. Pizza or other food will be provided. Jacki will send an E-mail reminder.

In order to encourage listeners to contribute, the Board members agreed to contribute to a pool of funds that can provide challenge grants that will be used when the Board members are at the station on October 24. Each member should send an E-mail to Jacki indicating the amount of their contribution to the challenge. Jacki will pool the contributions and each shift will have a Board-provided Challenge to encourage donors.

Financials. Tom said that the need for the supplementary contribution to the station from the University has declined because gifts are up, grants are down and there has been considerable salary savings due to two vacancies. We now are in the fiscal year in which the station is expected to balance its budget. The audited financials for 2007-08 will be available at the next meeting.

Next Meeting. The next regular meeting will be held at 8:30 AM on Wednesday, October 8, 2008 at Antioch University McGregor. Glenn said that he will not be able to attend and someone will need to take the minutes.

Agenda items should be E-mailed to the Chair not later than the Friday before the meeting. These can be things that you want to present or things that you would like to have presented or discussed. The expected outcome (e.g., a resolution) and the estimated time that the discussion will require should be provided along with the topic.

Adjournment: A motion to adjourn was offered by Tom, second by Bonnie. The vote to adjourn was unanimous and the meeting was adjourned at 9:30 AM.

Respectfully submitted,
Glenn Watts, Secretary