

# APPROVED

## WYSO Resource Board Meeting March 17, 2005

Chair Bonnie Parish called the meeting to order at 8:37 a.m. The following members were present: Bonnie Parish, Joe Colvin, Rhonda Reagh, Nancy Nash, Al Denman, Steve Sharp, Steve Brzezinski and Don Tecklenburg. A quorum was declared. Jacki Mayer, WYSO's Business Manager, was also present.

The February 22, 2005 Board meeting minutes were approved for posting by motion and unanimous vote. Joe will post these minutes on WYSO's web-site.

Antioch University Vice Chancellor, Don Tecklenburg, briefed the Board about the community forum held on March 15<sup>th</sup>, 2005. He felt it was an excellent opportunity to hear community concerns and will use those inputs to improve our product.

### OLD BUSINESS –

Presentation of Task Force Recommendations - Chair Bonnie Parish reported that the Resource Board's revised By-Laws have been submitted to the Antioch University Board of Trustees (BOT.) Bonnie is preparing a formal letter to the Chair of the BOT re: using the formal Task Force Report as basis for the Resource Board's future actions and decisions.

General Manager Search – Don Tecklenburg reported that three finalists for the General Manager position will be introduced separately during public forums to be held on Monday, Tuesday and Wednesday, March 21, 22 and 23 at the Hawthorne Inn, Fairborn, Ohio.

### NEW BUSINESS –

Resource Board Nomination Process – The Resource Board Nomination Committee will review current Board accession/nomination process and bring a draft proposal to the next meeting of the Board.

Membership Campaign – Joe discussed the role that challenge grants play during membership campaigns. The station will host a "Thank You!" party for all membership campaign volunteers on Wednesday, April 20 at 6:30 pm.

Manager's report- Joe Colvin, Interim General Manager reported:

Station Automation Issues – The broadcasting automation system has been operating reliably for six plus weeks; no major failures have been experienced. Transmitter has been operating reliably at near 100% output.

Transmitter Building Issues – HVAC wiring re-sizing project has been completed as well as the relocation of the fan and HVAC control. Repair of the second-stage cooling coil is the next goal.

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New On-air Volunteer Status – New volunteers are enabling flexibility among paid and volunteer staff. We have a trained volunteer with previous professional on-air experience ready to become the local host of Saturday morning programs and we're anticipating getting him on air soon. We need to get another new volunteer on Thursday nights to replace World Café with Retro Excursions but haven't had sufficient time to begin training.

Replacement Refrigerator – Our underwriting salesman, Jon Castonguay, arranged a trade for a newer refrigerator for WYSO's kitchen area.

PTFP transmitter grant application – Nan Rubin prepared a grant for a new transmitter for WYSO to improve reliability and to provide the ability to transmit using the newest digital capabilities. This grant was submitted to meet the March 1, 2005 required deadline.

Next meeting will be April 22, 2005 at the WYSO Performance Space at 8:30 a.m.

With no further required actions the meeting was adjourned at 9:56 a.m.

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