

# APPROVED

WYSO Resource Board Meeting  
April 22, 2005

Chair Bonnie Parish called the meeting to order at 8:46 a.m. The following members were present: Bonnie Parish, Joe Colvin, Rhonda Reagh, Al Denman, Steve Sharp, Steve Brzezinski, and Don Tecklenburg. A quorum was declared. Heather Martin arrived after meeting started due to a major traffic problem in the area. Jacki Mayer, WYSO's Business Manager, and Jon Castonguay, WYSO's Account Executive, were also present.

Chair Bonnie Parish opened the meeting with an invitation for all to join in a "thank-you" breakfast for outgoing Interim General Manager Joe Colvin.

The March 17, 2005 Board meeting minutes were approved for posting by motion and unanimous vote. Joe will post these minutes on WYSO's web-site.

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

Repaired Burk transmitter monitor will be re-installed soon; will enable air studio control of transmitter instead of calling the engineer for help in raising or lowering power. Will also help us to better conform with FCC practices.

Continuing to resolve all broadcast automation deficiencies. Also working to free up file space for improved operations.

We must present and answer questions re: WYSO's need for new transmitter at a videoconference meeting with the Ohio Educational Telecommunications Network Commission (OETNC) Budget Committee. Budget Committee will prioritize all applications for feed-back to the National Telecommunications and Information Administration (NTIA) re: Ohio's applications. This is tentatively set for April 27.

HVAC repairs have been completed – WYSO's transmitter building is at full cooling capability.

Need to purchase and assemble heavy duty equipment rack for transmitter building; eliminate clutter.

Refrigerator has been updated in WYSO's kitchen; can't permanently relocate until we can get past the countertop extension; may involve some trimming of counter-top

Volunteers:

Adding an alternate host for Detours – Cindy Funk many-year volunteer at WYSO; great on-air personality

Cannot now add host for Saturday mornings – Michael Whitfield – Business issues prevent him joining us at this time.

Business Manager Jacki Mayer reported:

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Membership drive - A very positive response to our membership drive; \$148K and counting continues through the end of April. 1375 members had pledged during this drive.

Jacki discussed the tremendous role the volunteers played in this campaign.

Jacki also provided a sketch of our financial progress against the budget; we're running a deficit although details aren't complete at this time.

### **OLD BUSINESS –**

Resource Board Chair Bonnie Parish, briefly discussed a letter that she had sent on behalf of the Resource Board to the Chair of the Antioch University Board of Trustees, Dan Kaplan. This letter advises the Antioch Trustees that the Resource Board will use the formal Task Force Report as basis for the Resource Board's future actions and decisions.

Antioch University Vice Chancellor, Don Tecklenburg, briefed the Board on the status of the new General Manager hiring. He reviewed the major events involved with the selection and advised that negotiations are continuing with the selected new General Manager.

Don also briefed that the station will also be seeking an Operations/Program Director to replace our Program Director who left in November, 2004.

### **NEW BUSINESS –**

Don Tecklenburg announced that the University had seized an illegal transmitter from the student operated "Anti-Watt" station. The transmitter violated FCC rules and Don is working with the students to assure they will operate a student station within the FCC regulations.

Bonnie asked the Board to consider having a retreat with the new General Manager to review major influences (Strategic Plan, By-Laws, etc.) involving the station's future. Such retreat is targeted for the July 1<sup>st</sup> through September 15th time frame and will be planned for a Saturday. Board members are to provide Jacki with their best dates of availability and a list of suggested topics.

Vice Chancellor Don Tecklenburg thanked Interim General Manager Joe Colvin for his service to Antioch University over the past fifteen months, noting major accomplishments including improvements to infrastructure, programming, and community relations. Joe thanked the Resource Board, the staff and the volunteers for their help and cooperation in moving the station forward.

Next meeting will be May 20, 2005 at the Family Services Association at 8:30 a.m. The June meeting will be held June 17, 2005 at 8:30 am at the WYSO Performance Space.

With no further required actions the meeting was adjourned at 9:47 a.m.

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