

APPROVED

WYSO Resource Board Meeting January 20, 2004

Chair Randy Daniels called the meeting to order at 4:06 p.m. The following members were present: Randy Daniel, Bonnie Parish, Joe Colvin, Ed Humphrys, Glenn Watts, Nancy Nash, Don Hayashi and Pat Blommel.

The Chair welcomed new Board members Pat Blommel and Don Hayashi. The Chair also recognized the long service and recent departure of Board member Alex Williams. By motion and vote Ed Humphrys will activate the nominating committee to find a replacement for Alex plus one additional member.

The September 5, 2003 Board meeting minutes were approved for posting by motion and vote.

Manager's Report:

Steve Spencer provided an update regarding last fall's membership campaign:

1. A "best-ever" amount of \$206,100 was pledged during this campaign.
2. The average pledge was approximately \$106; well above the national average.
3. An increasing amount of persons pledging indicated they liked "everything" about WYSO.
4. Steve also reported that the spring campaign, which will coordinate with the national campaign, will most likely occur last week of March and first week of April.

The Chair opened the meeting to public comment. Several persons raised questions regarding recent events at WYSO with responses from both the Board and General Manager, Steve Spencer.

In response to a question from the public regarding the time of the Board meetings, the Board established the date and time for its next meeting. That meeting will occur on April 20, 2004 at 6:30 p.m. in the WYSO Performance Studio in Sontag-Fels Hall.

Upon completion of public comment, by motion and vote the Board agreed to rise to executive session to attend to station personnel issues.

Upon completion of the purpose for the executive session, by motion and vote the Board agreed to exit its executive session.

With no further actions being required the meeting was adjourned at 5:30 p.m.

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