WYSO Resource Board 20 Jun 2018 Minutes

Held at Corner Kitchen, Dayton

Attendees:

<table>
<thead>
<tr>
<th>Chuck Berry</th>
<th>Bruce Bradmiller</th>
<th>Cindy Develvis</th>
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<tr>
<td>Rusty Cousins</td>
<td>Elizabeth Sandhu</td>
<td>Michelle Hayford</td>
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<td>Jeffrey Cox</td>
<td>Lucy Owens</td>
<td>Kevin McGruder</td>
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<td>Jayne Monat</td>
<td>Natalie Skilliter</td>
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<td>William Linesch</td>
<td>Rodney Veal</td>
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Staff: Neenah Ellis, GM  Luke Dennis  Art Boulet

Meeting opened: 0819

April Minutes Approved

Driveway:

Officer Elections: Rusty Cousins and Jeffrey Cox

Development Update:

Cheese Wars good but down from Pet Wars...probably not repeatable. Fund drives have not increased in the number of days down $4K over last year.

Feedback on potential events (these events are not firm):

Sept 18 Sam Sanders interview (Its Been a Minute) in Victoria;

April 19 Moth Main Stage;

Ira Glass Shuster Center Sept 19;

April 2020 Chris Deely

Levitt Pavilion events and in the works...

Get the WYSO groups involved with events...

Underwriting is doing well...getting larger contracts; fewer groups. Looking for strong candidates for a new underwriter.

Financial Update:

Art introduced self, taking over finances, started in May 18

Request to separate cash from in kind in the overall report for clarity; Look at offset
General Manager Board Update: Report provided by General Manager for inclusion below

General:
Moving forward with planning.
When does Center for Community Voices need to launch

College news:
Shrink before you grow endeavor...losing 1/3 of faculty...going to adjunct professors, right sizing. Admissions are going well growing the student body...Progress coming forth

Staffing news
New business manager Art Boulet. Interns are on board and working. Transitions are difficult but seems to be working. News features are doing well. Working on peer to peer series on Opioid addiction.

Programming:
Programming updates and season for renewals. On Point seems to be floundering... suggestions, 1A, the Takeaway,
Potential music that moves me...listener generated
Jazz player in America

Community Voices
Dayton Youth radio off for now, reinstate in the fall
Summer radio camp...10-4...suggest inviting media coverage
Waves with WYSO in conjunction with Glen Helen
Veteran’s Voices coming back
There is now a strong Sinclair tie-in to training
More project requests
Kevin Rose will support WYSO in the future...grateful to his help and appreciative of his continued support
Natalie Board service recognized. She will be missed and she contributes to WYSO in many way

Dashboard:
Bill: Dashboard Overview; Getting a little behind due to circumstance...will update in July
Committee Updates:

NEXT UP:

Meeting at Corner Kitchen to discuss the economy and what is happening. Filling quickly

Board Topic:

Board engagement and committee structure--what works, what doesn't, how can we make improvements.

Committee Structure:

What will work;
Current Committees: Dev and Marketing; Programming and Training; Nominating and Boardsmanship; Next Up; Finance Committee; Events Committee; WP Group

Consider project committees vice standing committees
There is potential to invite non-board member committee members
Staff sets direction of Board meeting and then deeper discussions, how to set agenda.
Explore how to generate board projects NOT additional “staff” projects
Clarity and focus for a meeting...how are projects generated right now, who takes responsibility to establish.
Yin and Yang of committees...should be self-directed but need staff direction and consultation
Change focus of meeting to problem solving vice status updates. Change the dynamics

Board Ambassadors for WYSO.
When using and underwriter for their service be sure to tell them you appreciate the support they give to WYSO

Next Topics: Board/Project Structure; Determine Standing Committees

Next meeting: 15 August; WYSO Studios, Yellow Springs: 0815

Adjourn: 1018