

WYSO Resource Board 20 Jun 2018 Minutes

Held at Corner Kitchen, Dayton

**Attendees:**

<b>Chuck Berry</b>	<b>Bruce Bradmiller</b>	<b>Cindy Develvis</b>		
<b>Rusty Cousins</b>	<b>Elizabeth Sandhu</b>	<b>Michelle Hayford</b>		
<b>Jeffrey Cox</b>	<b>Lucy Owens</b>	<b>Kevin McGruder</b>		
<b>Jayne Monat</b>	<b>Natalie Skilliter</b>			
<b>William Linesch</b>	<b>Rodney Veal</b>			

**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 Boardmanship; 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**