

WXPR Board of Directors Annual Meeting Minutes

04/25/23, WXPR Board Meeting White Pine Room & Zoom, Rhinelander, WI 6:00 pm

Present: Ralph Solome Jr., Jeff Burke, Kari Vadis, John Harris, Gami Miller, Jessie Dick, Jane Banning, Ali Pichowski, Susan Bronson, Jon Simonsen

Excused:

Recorder: Ali Pichowski

Agenda Item	Discussion	Action
Call to Order/ Attendance	Introduction of new board members. Announcement of Kari Vadis' resignation from the board.	None
Public Comment	None	None
Minutes from Previous Meetings	Minutes approved from April 2022 Membership meeting.	Motion by Ralph to approve minutes. All in favor.
General Manager Report	Jessie sent written annual report.	
Old Business		
New Business	Susan Bronson and Gami Miller voted into Board by WXPR membership election. Jon Simonsen elected into the Board by the Board of Directors.	Motion by Jeff to approve election results. Ralph seconds the motion. All in favor.
Announcements/Other Business		
Adjournment	Ralph makes motion to adjourn meeting at 6:12. All in favor.	Annual Meeting followed up by BOD meeting.