I. Introductions and II. Adoption of Minutes
III. Significant Issues
+ WPM fund transfer to UW generating compliance issues + New budget process at UW + Government accounting: Operating Funds & Specific Funds. + WPM funds for NW reporter position + FCC Compliance + Lease Approval

IV. Area Reports
Management Report
National/Regional + Federal appropriations still intact + NPR personnel updates + Primary elections + Mountain West & Buffalo Bill Center of the West collaborations State + Infrastructure project + Meet & Greets around state + StoryCorps Local + Spring drive successful + Awaiting approval from UW Trustees for 2018/1019 WPM budget + New UW HR protocols + Hiring 2 new employees: NE Reporter, Cultural Affairs Producer

Revenue Centers
+ Fundraising updates (Membership, Underwriting and Major Gifts, Grants) + Membership fund drive growth

Programming
+ Audience Reports increased listenership + Live concert broadcasts + Dropped “On Point” + Air Wyoming Minutes + Podcasts broad distribution (HumaNature & The Modern West)

Engineering
+ Lander/Riverton upgrade, Sheridan site approval, Saratoga future signal, Cody/Powell license, new software for on-air automation in studios

News
+ Presentation – Melodie Edwards: Started as intern, has won several awards. Slideshow & audio of Wildlife reporting. Also covers Native American issues, Gillette discussion about mosque to air 6/22 + Upcoming political debates + New NE Reporter + Awards

Promotions
+ Community Outreach + Music Festivals & StoryCorps + Billboard + Print & Online ads + Metrics

VI. New Business and Discussion
+ Thanks to Katharine Conover & Leslie Hardie for putting StoryCorps together

VII. PAC Recommendations for GM
+ Corporation for Public Broadcasting (CPB) add checkpoints, sign offs, and risk articulation into contracts.

VIII. Adjournment - 12:12 pm.

Attending: WPM Staff: Christina Kuzmych, Grady Kirkpatrick, Bob Beck, Paul Montoya, Melodie Edwards, Diana Denison; WPM Public Advisory Council (PAC): Mike Stone, Cheyenne (Chair); Sherrill Bailey, Rawlins; Dennis Cook, Laramie; Larry Knopp, Laramie; Tim Sullivan, Laramie; Bill Voigt, Laramie; Via teleconference: Lynn Chadey, Rock Springs; Katharine Conover, Jackson; Mary Guthrie, Cheyenne; David Hardie, Jackson; Pete Jorgensen, Jackson; Shirley Kingston, Laramie; Tory Taylor,