

## WYPR Board Meeting Minutes

January 20, 2016 at 4:30 p.m.

Attending: Jon Rogers, Cindy Amitin, Tony Brandon, Elizabeth Atwood, Emile Bendit, Cynthia Berman, Frank Boston, Deborah Callard, Darcy Carroll, Gary Levine, Jack Machen, Matt Martin, Bailey Morris-Eck, Joh Prugh, Peter Toran, Albert Williams

Absent: Andy Brooks, John Claster, Cheo Hurley, Tyson King-Meadows, Neil Meyerhoff, Sam Penn

Staff: Andy Bienstock, Carla Truax, Brian Cromptwell, Susan Warren

- I. **Minutes of November 18, 2015 meeting unanimously approved**
- II. Development Committee Report
  1. Next drive: March 3-9, will focus on new sustaining memberships.
  2. Friends made 500 calls to thank new and renewing members from December drive.
  3. Major Giving, up \$2500 over this time last year due to Board calls which resulted in 16 gift increases and \$8400 additional income. 65% of major donor budget has been received. \$70k in planned giving recently received.
  4. Grants: 65% over budget goal for the year
- III. Finance Committee Report
  1. Sustaining members: prior monthly credit card installations about \$19k per month, now \$71k per month
  2. Revenue up 11% over past year
- IV. Governance Committee Report
  1. Candidates for 2016-2017 will be presented at May Board Meeting
  2. Candidate Ann Quinn is an independent consultant and Network 2000 leader.
  3. Looking for candidates in technology, PR, social media, major businesses
  4. Bi-annual Board survey will determine if members are using their skills and whether the Board experience is meeting expectations
  5. Community Advisory Board will host young professionals on Feb 24
  6. CAB Nominee: Frances Clark, retired teacher, member of Friends, resume attached. **Motion to appoint Clark to 3 year term unanimously approved.**
  7. J Machen suggested making Board terms 2 or 4 years to even out Board terms. D Callard responded that Board terms will be staggered to balance completion of service dates.

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### EXECUTIVE SESSION

*A portion of the meeting was closed to the public in order to discuss certain proprietary and other confidential information relating to WYPR's development efforts.*