MISSION STATEMENT

WMNF is a listener-supported community radio station that celebrates cultural diversity and is committed to equality, peace, and social and economic justice. WMNF provides broadcasts and other forums with a grassroots local emphasis that promote creative, musical, and political vitality.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Lead</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Isha Del Valle</td>
<td>7:19</td>
</tr>
<tr>
<td>Roll Call/Proxies</td>
<td>Emmy Lou Fuchs</td>
<td>7:21</td>
</tr>
<tr>
<td>Guests:</td>
<td>Michael Mainguth</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Miss Julie</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Proxies: Isha - Jennifer M</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jennifer C - Dyllan</td>
<td></td>
</tr>
<tr>
<td>Agenda Review</td>
<td>Isha Del Valle</td>
<td>7:22</td>
</tr>
<tr>
<td>Acceptance of Items on Consent Agenda</td>
<td>Isha Del Valle</td>
<td>7:23</td>
</tr>
<tr>
<td></td>
<td>Jack moves to accept the consent agenda, Goeff seconds, all in favor.</td>
<td></td>
</tr>
</tbody>
</table>
Committee Updates:
- No meeting held: Nominating, CAB, Technology, Finance, Diversity, LRP
- Minutes in Basecamp: ByLaws

Review/Approve Last Month’s Minutes  Isha Del Valle  7:24
Jennifer C. motions to approve last month’s minutes, Goeff seconds. Jack abstains, all others approve.

Attendance Review  Emmy Lou Fuchs  7:25

Guest Comments  7:26
Julie tells the board that she has posted volunteer membership drive shifts and is always looking for more board members to do shifts. Gives an overview of upcoming outreach events.

Personnel Committee  Jack Timmel  7:28
Met in January to touch base on the 2024 general manager evaluation process. Will be running the electronic survey at the beginning of March with the goal of having the evaluation done in time for the May board meeting.

Development Committee  Austin Craven  7:29
Working on an upcoming appreciation event for top dollar donors which will be on the 30th of March. Also recommends that the board works on the $4,000 fundraising commitment for this year to get it in before Tropical Heatwave.

Isha brings up that there is now an option on the support page of the WMNF website for people to start their own fundraisers for the station.

Finance Committee  Greg Vannette  7:38
We are $10,000 behind in terms of budget but that is due to some expenses coming earlier than expected, like frontloading our insurance payment and some marketing expenses. When that is adjusted for we are ahead of budget thanks to some strong fundraising.

Isha mentions that the auditors will be presenting the audited financial statements at the next meeting on February 19th.

Miscellaneous Discussion  Isha Del Valle  7:40
The long range committee is looking for someone to be the chair.
Going forward board members need to re-sign the criminal affidavit forms annually.
Isha has emailed out the board meeting calendar for the year.
Every chair for every committee needs to send in their planned open committee meeting dates so they can be in the WMNF calendar.
General Manager Report

Report attached

update: the issue with HD3 on page 6 of the report has been resolved by fixing a corrupted file. Page 7 of the report should say that we have 6 new interns from USF, HCC, UT and LAUNCH USF.

Executive Session

Isha motions to enter executive session to discuss proprietary and privileged information. Jack seconds, All in favor.

Isha motions to exit executive session, Geoff seconds. All in favor.

PALS

(Participation, Accomplishments, Listening, and Scheduling)

P - 9,9,9,9,9,9,9,9,9,9,9,9,9,9,9
A - 8,9,10,9,9,9,9,8,8,9,8,10,10,8
L - 10,10,10,10,10,10,10,10,10,9,10,10,9
S - 8,9,10,8,9,9,9,10,10,10,10,10,10

Next Meeting 2/19/24

Adjournment

Will motions to adjourn. Gregg seconds, all in favor.

THE BOARD’S ROLE

Governs the NBSF, which protects the FCC license, building and equipment, goodwill; employs staff. Establishes the mission of WMNF. Responsible for strategic planning. Establishes prudent financial policies, annual budget, annual audit, conducts planning retreats, approves personnel policies, style statements and programming policies. Participates in fund-raising functions of WMNF; approves non-budgeted expenditures over $2,000.00.

*We go into Executive Session only when proper criteria concerning purpose are met or to review/approve the previous month’s Executive Session minutes.

by Emmy Lou Fuchs, Board Secretary