

**WISCONSIN PUBLIC RADIO ASSOCIATION
BOARD OF DIRECTORS**

Minutes of:

APPROVED 5/21/2015

X Full Board

_ Executive Committee

_ Joint Advocacy Committee

_ Operations Committee

_ Development Committee

_ Finance Committee

Date: Thursday, May 14, 2015

Start Time: 11:03 am

Location: by phone

Members Present by phone:

Tim Coburn, Mike Crane, Dean Dietrich, Chet Gerlach, Larry Graham, Anne Katz, Mary Korkor, Mary Peterson, Susan Tikalsky, David Utley.

Others Present:

Gene Purcell, Jon Miskowski, Paul Breen, Malcolm Brett, James Steinbach, Heather Reese, Rebecca Dopart, Ashley Baker, Jason Butler. Members of the Friends of Wisconsin Public Television Board of Directors were also in attendance.

1. Welcome and Introductions
2. No motion was made to adjourn into closed session. Purcell described the session on May 12 of the Wisconsin legislature Joint Finance Committee on the Educational Communications Board budget. He detailed the four motions passed by the Committee affecting the budget of the ECB. Brett said that WPR and WPT don't plan to continue to lobby the legislature. Brett said that the Broadcast and Media Innovations budget from the UW Extension side is likely to be about \$700,000 per year. Purcell formally thanked Luther Olsen for his support on the Joint Finance Committee. Board members were encouraged to thank members of the Joint Finance Committee for their support of Wisconsin Public Broadcasting.
3. Adjourn: 11:42 am

Minutes submitted by Jason Butler