

**MINUTES OF BOARD OF
WISCONSIN PUBLIC RADIO ASSOCIATION
HELD ON
June 24, 2016**

Approved September 16, 2016

The WPR Board of Directors was called to order at 2:02 p.m.

In attendance at the meeting were: Dean Dietrich, Joan Rudnitzki, Ron Dunlap, Jeff Muse, Michael Sigman, Larry Graham, Tim Coburn, Amy Kocha, Mary Peterson, Kathie Schneider, Mike Crane, Willa Schlecht, Paul Breen, Dora Zuniga, Malcolm Brett, Jason Butler

Members excused: Katrina Keller, Paul Sturgul, Susan Tikalsky, Anne Katz

1. Welcome
2. Roll call and establishment of a quorum.
3. Approval of May 26, 2016 Board Meeting Minutes
 - a. Motion to approve minutes.
 - b. Moved: Sigman; Second: Coburn
 - c. Discussion: none
 - d. Motion approved
4. Discussion and possible action to recommend to the Board a slate of Officers of the Board
 - a. Motion: Approve slate of candidates for Board officers for Fiscal Year 2017 as recommended by the Operations Committee
President – Dean Dietrich
Vice President – Ron Dunlap
Treasurer – Joan Rudnitzki
Secretary – Mary Peterson
 - b. Moved: Dunlap; Second: Graham
 - c. Discussion: none
 - d. Motion approved
5. Discussion and possible action to accept IPS checklist
 - a. Motion to accept IPS checklist as presented and recommend by the Finance Committee.
 - b. Moved: Rudnitzki; Second: Graham
 - c. Discussion: Rudnitzki introduced the IPS checklist and described its creation. The Board discussed whether the WPR is seeing appropriate returns.
 - d. Motion approved
6. Other business: Dunlap discussed a WPR donor event in Appleton at the Trout Museum on Tuesday, June 28. Zuniga said that Connie Beam reported that a donor has given a stock gift to WPR of \$100,000.
7. Adjourn

Adjournment – A motion was made by Peterson and seconded by Dunlap to adjourn at 2:23 pm.
The motion carried.

Minutes submitted by Jason Butler