Directors present: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Jane Richard (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Gilman Halsted, Doug Holtz (Staff Representative), Katherine Hoveland, Stephen Lord, Paul Novak

Directors absent: Lincoln Tice

Also present:

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of February 21, 2018
4. Comments from guests
5. Committee and staff reports (received/not received)
   ● Board of Directors Secretary
   ● Finance
   ● Programming
     ○ Programming Committee charter
   ● Community Advisory Committee
   ● Staff: Business and Events
   ● Staff: Listener-Sponsor Development
     ○ self assessment re: finance
   ● Staff: Music
   ● Staff: Promos/Music Assistant
   ● Staff: News, Talk, Public Affairs
     ● Staff: Technology and Facilities
     ● Staff: Volunteer Outreach
6. Announcements
   a. Thank you to staff and volunteers for the successful pledge drive
   b. 990 preparation fee (Dave)
   c. Five news/PA people won Milwaukee Press Club Awards!
7. Programming Committee charter. For vote (Stu)
8. Ratings service discussion. For direction (Dave)
   a. tangential topic: tracking usage
   b. tangential topic: foundation grants
   c. related topics brought up in earlier meetings:
      i. archive policy could be a good grant writing opportunity
         2. Augustine, Holtz, and Sheldon prepare a proposal to Dane Arts [a project of the Dane County Cultural Affairs Commission], or another private or public funding source, to create a dedicated program to archive magnetic tapes and other media: http://www.danearts.com/
         3. Social media coordinator position (CAB minutes)
9. Finance duties RFP from Executive Committee status

10. Google Team Drive update? (McQuillan)

11. How to provide secure conditions for staff/volunteers on weekends and nights (Paul)

Board of Directors meeting schedule: 3rd Wednesdays:
April 18, 2018 // May 16, 2018 // 2018 ANNUAL MEETING TBD June