

Leadership Team Meeting - 10/29/14 - Minutes

In attendance: Nathan Moore, John Nolan, Corrigan Blanchfield, Peter Jones, Gary Funston, Brian Keana, David Eisenmann, Robert Packard, Dave Moore, Dave Rogers, Nick Rubin, Jane McDonald, Lewis Reining, George Dayton, Rebecca Foster, Ralph Graves, Steve Myers.

1. General Questions on reports -

- issues with Soundboard sound levels
- discussion about problems with website chat feature
- Tower and antenna question - ETA? Still no timeline
- RDS - not likely to happen in the foreseeable future

2. Structure and role of leadership team

- question about voting structure - language in the charter to reflect voting procedures?
- discussion of advisory nature of leadership team; discussion of methods at GM's disposal to take the pulse of the group, including formal votes

Proposal to email out the "Draft II "Revised Leadership Structure" to "WTJU All" to a web-based vote, for a two-week voting period. No objection.

3. Diversity

- CPB has a new requirement for stations to promote diversity. Stations themselves decide what "diversity" is in their own context.
- Nathan proposes forming an ad hoc committee for diversity
- Nick suggests directors suggest / recruit volunteers for this committee. Nathan to put out call via directors.

4. Fundraising marathons

- Nathan proposes an ad hoc committee to hash out the pros and cons of our current marathon structure.
- Nathan to put out call via directors to suggest / recruit volunteers for this committee.

5. Music management system / player

- Lewis describes the project: a browser-based search system to look for files, assemble playlists, and play over the air.
- Feedback shared and collected

6. Brief closed session to discuss a confidential business matter. Meeting closed by acclamation.