



Minutes Annual Meeting April 4th, 2017

Welcome

Jeff French welcomed members and guests and opened the meeting.

1. Amend and Approve Minutes

Minutes of the previous Annual Meeting held March 8th, 2016 were presented.

John Tansey motioned to approve the minutes as presented, Phil Lockwood seconded. The motion was passed.

2. President's Report: Jeff French

Mr. French thanked Board members for their work and support. Special mention to deceased board member, Robert (Bob) Walsh who will be missed by the WOA community. Thanks and appreciation went to John Tansey for his work in keeping the station's finances on track and in standing and to Paula Wehde for her excellent work and direction.

3. Treasurer's Report: John Tansey

Mr. Tansey gave an overview of the year's financial activities, as stated in the year-end Financial Reports for 2016. The station is financially very sound and had a strong year of operation. Again, Paula was thanked for her contributions to keeping the station on track.

Nancy Silliman motioned to approve the Treasurer's Report as presented, Jeff French seconded. The motion was passed.

4. Executive Director's Report: Paula Wehde

Ms. Wehde presented her Director's Report for FY 2016. She thanked Board Members for their support and expressed her appreciation to station volunteers for their hard work and valuable assistance. The station had a very good year with increased visibility in West Windsor and the renovation of the WOA studio, and several new local shows including the return of TNT, and the collaboration with Lucy Mackenzie Humane Society.

Jeff French motioned to approve the Director's Report as presented, Dave Taft seconded. The motion was passed.

5. Nominations for New and Renewing Board Members for 2017:

The following were nominated to serve on Windsor on Air's Board of Directors as renewing and new members for FY 2016:

Jeff French	Renewing
Krysia Rodriguez	Not Renewing
Phil Lockwood	Renewing
David Taft	Renewing
John Tansey	Renewing

Bob Walsh
Nancy Silliman

Deceased
Renewing



Dave Taft motioned to accept all the nominations as presented. Nancy Silliman seconded and the motion passed.

Adjournment of the Members' Annual Meeting:

Jeff French motioned to adjourn the members annual meeting, Phil Lockwood seconded. All voted in favor and the annual meeting was adjourned.

Board of Directors Business Meeting xxxxx, 2017

Minutes Continued

Jeff French reconvened the regular business meeting for April 4th, 2016.

1) Election of Executive Officers for 2017

The new slate of executive officers was presented:

Dave Taft	President
Phil Lockwood	Vice President
John Tansey	Treasurer
Nancy Silliman	Secretary

Jeff French moved to accept the slate of officers as presented, John Tansey seconded and the motion was passed unanimously.

2) Ratification:

Jeff French motioned the actions of the new Board of Directors be ratified for FY 2017. John Tansey seconded and the motion was passed unanimously.

3) Adjourn

Phil Lockwood motioned to adjourn the business meeting; Nancy Silliman seconded and the meeting was adjourned.

Respectfully Submitted by
Nancy Silliman
Secretary
WOA Board of Directors