



## **Minutes Annual Meeting March 19th, 2019**

### **Welcome**

Phil Lockwood welcomed members and guests and opened the meeting.

### **1. Amend and Approve Minutes**

Minutes of the previous Annual Meeting held March 29th, 2018 were presented.

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

### **2. President's Report: Dave Taft**

David Taft did not attend the annual meeting, and submitted his President's Report electronically as well as his resignation.

### **3. Treasurer's Report: Jeff French**

Mr. French gave an overview of the year's financial activities, as stated in the year-end Financial Reports for 2018. It is our goal to expand our grants/fundraising levels to sustain our financials in the upcoming years. Operating costs edge higher, as our Comcast Cable fees, continue to diminish in this new era of "cord cutting". Commended director, Paula Wehde for her cost saving measures for the station, and all time high fundraising efforts.

Phil Lockwood motioned to approve the Treasurer's Report as presented, Brendan D'Angelo seconded. The motion was passed.

### **4. Executive Director's Report: Paula Wehde**

Ms. Wehde presented her Director's Report for FY 2018. She thanked Board Members for their continued support and expressed her appreciation to station volunteers for their hard work and valuable assistance. This year WOA expanded its community outreach goals by joining the Windsor Rotary club, as well as live streaming popular town events. Ms. Wehde expressed concern about the decline of the Comcast funding, and potential threat from the FCC.

### **5. Nominations for New and Renewing Board Members for 2019:**

The following were nominated to serve on Windsor on Air's Board of Directors as renewing and new members for FY 2019:

Jeff French	Renewing
Phil Lockwood	Renewing
David Taft	Not Renewing
Brendan D'Angelo	Renewing
Nancy Silliman	Renewing

Phil Lockwood motioned to accept all the nominations as presented. Nancy Silliman seconded and the motion passed.

**Adjournment of the Members' Annual Meeting:**

Phil Lockwood motioned to adjourn the members annual meeting, Brendan D'Angelo seconded. All voted in favor and the annual meeting was adjourned.

**Board of Directors Business Meeting March 19, 2019**

**Minutes Continued**

Phil Lockwood reconvened the regular business meeting for March 29, 2019

**1) Election of Executive Officers for 2019**

The new slate of executive officers was presented:

Brendan D'Angelo	President
Philip Lockwood	Vice President
Jeffrey French	Treasurer
Nancy Silliman	Secretary

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

**2) Ratification:**

Jeff French motioned the actions of the new Board of Directors be ratified for FY 2019. Brendan D'Angelo 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