

WSPR Monthly Board Meeting

October 6, 2022, 1:00 pm PT

Attending: Kerry Swanson, Jim Rondeau, Brenda Barnes

- There was discussion of the final agenda for the annual membership meeting, to be held via Zoom October 26. Kerry will send out a link and invitation to members. The sessions and moderating assignments are as follows.
 - 11am PT - Minal Bopaiah - Money, Mindset, and Mission (Kerry moderates)
 - 12pm PT - Will Lee/Nikki Jones - NPR Network and plan updates (Tom moderates)
 - 1pm PT - Ernie Sanchez, Meg Miller, Melodie Virtue, FCC update/Ask the Attorneys (Jim moderates)
 - 2pm PT - Michael Gorriaran, CEO of Arjuna - case studies using AI to drive major giving development (Brenda moderates)
 - 3pm PT - WSPR annual membership meeting, election of two board positions (Kerry presides)
- The annual membership meeting agenda will include approval of the previous year's minutes and financial report. Some members have requested breaks during the program, which Kerry will try to work in.
- Nominations were sought for the expiring term of WSPR Secretary Jim Rondeau and Vice-President Tammy Terwelp, who is ending a third term. The nominating committee has selected Kerry Bringhurst of Utah Public Radio for a first term and Jim Rondeau for a second term on the WSPR Board. There was discussion of succession planning and officer assignments for the next year. Committee members Kerry Swanson and Brenda Barnes proposed the following slate:
 - Kerry Swanson, President
 - Jim Rondeau, Vice-President
 - Tom Michael, Treasurer
 - Brenda Barnes, Secretary
 - Kerry Bringhurst, At-Large
- Additional nominations will be accepted during the annual membership meeting. President Swanson will prepare to conduct an electronic vote.
- There was discussion of what value WSPR provides to members and how it can enhance service. Kerry Swanson discussed plans to survey membership about the value of regional organizations.
- Plans were made to transition the duties of Tammy Terwelp, including webmaster responsibilities. Jim indicated that he would work with Tammy to assume responsibility for the WSPR Squarespace hosting account.