

WHEATLAND MUSIC ORGANIZATION
VIRTUAL BOARD OF DIRECTOR'S MEETING
January 11, 2022

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> Jeff Baker	<input checked="" type="checkbox"/> Jo McLachlan
<input checked="" type="checkbox"/> Kent Blackmer	<input checked="" type="checkbox"/> Andy Munsch
<input checked="" type="checkbox"/> Scott Cavner	<input checked="" type="checkbox"/> Claudia Rey-Perry
<input checked="" type="checkbox"/> Carrie Harris	<input checked="" type="checkbox"/> Caroline Passariello
<input checked="" type="checkbox"/> Marilyn Hummel	<input checked="" type="checkbox"/> Maria Reiser
<input checked="" type="checkbox"/> Mary Ane Krum	<input checked="" type="checkbox"/> Don Short
<input type="checkbox"/> Roger Little	

GUESTS: Tom Ball, Greg Hoff

EMPLOYEES PRESENT:

<input checked="" type="checkbox"/> Lola Tyler	<input checked="" type="checkbox"/> Brooklyn Young	
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The meeting was called to order at 6:30 PM.

Proposal Mary Ane, second Chili, to approve the Consent Agenda. Motion carried unanimously.

PUBLIC COMMENT: None

EXECUTIVE DIRECTORS REPORT

1. Folk Alliance has been rescheduled for May. Let Lola know ASAP if you are still interested in attending. Reservations can still be made.
2. The web page is being revised and updated. It should be easier to navigate.
3. Blue box committees, member lists and committee charters are being reviewed and updated, if necessary.
4. With Maria's new duties, also chairing the Fund Development committee may be difficult. Caroline expresses interest in checking this out.
5. Lola will be meeting with Kent and Tom re: the Artistic Programs committee.

OLD BUSINESS:

1. Board Governance Committee: see report. Function is to set the basis for Emeritus status and to encourage emeritus members to continue their involvement with WMO. Proposal Don, second Mary Ane, to accept the list of proposed members. Motion carried unanimously. Proposed Emeritus members, should they choose to accept that status, will need to sign copies of the policy agreeing to the conditions of emeritus membership.
2. Emeritus Policy: The policies are works in progress, always fluid and under review. Each year, the status of each member will need to be evaluated and recommended (or not) for emeritus status for the following year. The system for tracking and evaluating status is yet to be developed. This committee could be tasked with doing the follow-up, reaching out to these members to keep them involved and coordinating their assistance.
3. We need to review the guidelines for public comment. This is the point where emeritus members could add their input.
4. We need to review the nominating process. The general public could nominate someone (or themselves) for emeritus status, which would then be reviewed by the committee per the standard protocols.

5. Proposal Jeff, second Caroline, to approve Section 4 of the Emeritus policy, as amended. Motion carried unanimously.
6. We will begin the process of looking for potential 2023 board members. If you know of someone, or have previously submitted names, they will be considered. If someone is no longer interested in being considered, let Lola know so she can remove their names. Generally, at this point, we are looking for people with expertise in publicity, marketing and social media.
7. Jan Baumann memorial: they are asking for more direction. Consensus that it should be limited in size (approx. 25) and duration at 1- 1½ hours, with no potluck. It is a memorial service not a party. Covid protocols must be followed. They may be interested in planting a tree as a memorial for Jan and others who have passed in the last couple of years. It was suggested that they coordinate with Land Management for that. Andy and Mary Ane have offered to be the Board members onsite for the event. Several dates that don't conflict with other WMO events were indicated as available.

ADJOURN: Proposal Maria, second Jo, to adjourn the meeting at 7:18 PM. Motion carried unanimously

Respectfully Submitted,

Marilyn Hummel
Board Secretary