Agenda:
1. Roll Call
2. Appoint temporary secretary.
3. Review and approve WPFW 2014 Budget

2. Jim Boyd appointed temporary secretary

Agenda approved without objection

4. Review and approve WPFW 2014 Budget: Michelle Price presented the WPFW 2014 Budget and stated the budget has a 10% increase in listener support and, based on the success of the current fund drive, it is attainable. She also noted increases in the Website Income (6/5011), Community/Special Events (12/5750) and Grant Income-Other (16/5800), which were underutilized revenue streams in the past and the increased amounts should be attainable. She noted salary expense is reduced by the reduction of 2 positions.

Tony Norman stated the amount budgeted for Professional/Legal Services (77/6530) seemed low based on the current status of the station and suggested an increase from $10,000.00 to $20,000.00.

The committee members in attendance asked questions about the budget. It was noted that the budget has a surplus, after the suggested amendment, of $53,672.00.

Marcus Jetter MOVED - The WPFW 2014 Budget presented to the NFC, amended to increase Professional/legal services (77/6530) to $20,000.00 be approved.

Vote: 6 For / 0 Against / 0 Abstain. Motion passes

Meeting adjourned at 8:50 PM / CT