
**MEETING OF THE MEMBERS OF
FRIENDS OF PBS WISCONSIN**

Thursday, February 20, 2020 at 6:00 p.m.

Tripp Commons, Memorial Union, 800 Langdon St, Madison

Call to Order

Friends of PBS Wisconsin Board representative Paula Bonner called the Special Member Meeting to order at 6:05 p.m.

Presentation of the Resolution & Comment Period

Bonner asked Friends Executive Director Eric Greiling to discuss the resolution and make the board-supported case for its approval. Greiling presented the resolution to amend the bylaws to provide that voting rights in all matters shall vest solely in the board of directors and that members shall be non-voting. He took comments and answered questions from members in the room and from the phone.

Voting

Bonner called for a motion to close the comment period and move to the vote. The motion passed unanimously. Members voting in-person filled out paper ballots to approve or to not approve the resolution, and staff collected ballots. Online ballots collected via survey were tabulated.

Station Update & Video Presentation

While votes were being tabulated, Director of Television Jon Miskowski provided a station update and introduced PBS Wisconsin producer Colin Crowley. Crowley provided a sneak preview clip of a new PBS Wisconsin documentary coming in spring 2020, *Acapocalypse! A Cappella's New Note*. Miskowski moderated a Q&A with Crowley.

Voting Tally

Greiling announced that quorum for the Member Meeting vote (50) was reached and that the resolution to amend the bylaws to vest voting rights in the board of directors passed. The final vote was 50 approved; 9 opposed.

Adjournment

The Special Friends of PBS Wisconsin Member Meeting adjourned at 6:55 pm.