WORT Board of Directors
Regular Monthly Meeting
September 20, 2018, 7:00 PM // Brocach on the Square - 7 W. Main St., Madison
Approved Minutes

Directors present: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Eric Finch (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Gilman Halsted, Doug Holtz (Staff Representative), Katherine Hoveland, Kurt Kobelt, Paul Novak

Directors absent: Gilman Halsted

Also present: Elezabeth Delgress, Sara Altstaetten, Sean O'Donnell (Volunteer), Walt Gnesdilow (DJ & more), Steve Killoran, Mei Douthitt (Candidate for Board), Sweet William, Rebecca Barber, Eugene Crisler'El

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of July 18, 2018 - tabled for the September meeting, since they were sent out close to the start of the meeting.
4. Consent item: approve minutes of August 15, 2018 Minutes
5. Communications from the public
6. Committee and staff reports (received/not received)
   - Finance
   - Programming
   - Bylaws
   - Staff: Business and Events
   - Staff: Listener-Sponsor Development
   - Staff: Music
   - Staff: Promos/Music Assistant
   - Staff: News, Talk, Public Affairs
   - Staff: Volunteer Outreach
   - Community Advisory Board
7. Treasurer's Report
8. Security Update
9. Retroactive Expenditure Approval - DDW Technology Items
10. Technology Staff Update?
    a. Staff envision a coordinator, with knowledge to manage contractors, while doing desktop & day-to-day engineering needs.
    b. Hiring committee - Kathy? moved to have president appoint tech director hiring committee. Kurt seconded
       On Committee: Molly, we will ask Mr. Miner, DDW, Ask Sybill, Ask Dale Carter.
11. Bookkeeper Hire Update
    a. On-air promo created, starts tomorrow
    b. Dane buy local is putting it in their email blast
    c. Community shares network has been notified - find another non-profit to split someone with?
12. Volunteer Insurance Update?
13. Approval of Petitions to be Added to the Voting List - Lang Schmidt (Nocturne) has petition to be added, just missed cut-off by two weeks. Unanimously approved
    a. -removing Nathan, Lincoln, and ask Alejandro
14. Vote on Apology Letter for Access Hour
15. Approval of Jim Sterne as new Programming Committee Member
16. Closed Session re: August 5th Incident

Dismiss

Board of Directors meeting schedule: 3rd Wednesdays:

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- Parking lot: Update privacy statement to European standards