

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 ODonnell (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*)

<ul style="list-style-type: none">● <i>Finance</i>● Programming● <i>Bylaws</i>● Staff: Business and Events● Staff: Listener-Sponsor Development		<ul style="list-style-type: none">● Staff: Music● Staff: Promos/Music Assistant● Staff: News, Talk, Public Affairs● Staff: Volunteer Outreach● Community Advisory Board
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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:

August 15, 2018

December 19, 2018

April 17, 2019

September 20, 2018

January 16, 2019

May 15, 2019

October 17, 2018

February 20, 2019

June 19, 2019

November 21, 2018

March 20, 2019

2019 ANNUAL

- Parking lot: Update privacy statement to european standards