

WORT Board of Directors
Regular Monthly Meeting
October 17, 2018, 7:00 PM// Vinyl Library
Approved Minutes

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

Directors absent: Gilman Halsted

Also present: Allen Ruff, Glenn Mitroff, Esty Dinur, Mei Douthitt

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of September 20 Board Meeting - tabled to november
4. Communications from the public (security became the main topic)
 - a. Allen Ruff - expressed his interest in serving with regard to security issues
 - b. Esty also is interested in station security
 - c. DDW gave an update about the proposals WORT are considering. DDW is continuing to seek vendor proposals, as an unexpected number of vendors have either turned down the station for liability concerns, or have been deemed inappropriate for logistical reasons.
 - d. DDW is planning to talk with staff and have another community meeting for volunteers, likely in a larger space.
 - e. There was discussion of internal door locks, DDW will continue to make steps to improve the security. It's an ongoing effort, next steps will include some additional internal locks.
5. Committee and staff reports (received/*not received*)

<ul style="list-style-type: none">● <i>Finance</i>● <i>Programming</i>● <i>Bylaws</i>● Staff: Business and Events● Staff: Listener-Sponsor Development		<ul style="list-style-type: none">● Staff: Music● <i>Staff: Promos/Music Assistant</i>● <i>Staff: News, Talk, Public Affairs</i>● Staff: Volunteer Outreach● <i>Community Advisory Board</i>
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Sunday December 9th - WORT's Birthday Event! Jayden James will perform, a fantastic band!
6. Treasurer's Report
7. Replacement of 5 Studio Thermostats (\$2,485) - Motion to refer to 2019 budget consideration by Jerry, Stu Seconded. Unanimously approved.
8. General HVAC Proposal for Lobby Air Conditioner (\$9,375) - covered by the same motion under item 7.
9. Approval of Matthew Sanborn as new Programming Committee Member - Stu moved, Eric 2nd. Unanimously approved
10. Collective Bargaining Agreement Review & Approve
Stu moved for approval and authorization for the executive committee to sign,
Kathy 2nded
Unanimously approved, with Doug Abstaining
11. Review Proposal for Active Directory RFP (Technology Staff Update?)

- a. Eric moved to approve staff to take steps 1, 2, and 3 of their approval. Kathy seconded. Unanimously approved.
- 12. Bookkeeper Hire Update?
 - a. We have plenty of applications! Doug will be reviewing and contacting people next week.
- 13. Special Election - add Bill Kingsbury to voting list
 - a. Stu moves, doug 2nd, Unanimously Approved

Dismiss - Motion by Marty, Stu 2nd, Unanimously moved

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