

**WORT Board of Directors**  
Regular Monthly Meeting  
November 21, 2018, 7:00 PM// Vinyl Library, Madison  
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, Chali Pittman

**Directors absent:** Gilman Halsted

**Also present:**

1. Call meeting to order
  2. Adopt the agenda
  3. Consent item: approve minutes of September 2018
  4. Consent item: approve minutes of October 2018 Minutes
  5. Communications from the public
    - a. Letter regarding formal disability policy & issues finding substitute hosts
      - i. DDW - Automated programming is needed as a backup. For example: Station was silent from 6 am to 8 am this last Sunday.
      - ii. Recommendation: Show volunteer handbook to letter writer, ask if there are improvements or changes needed.
      - iii. DDW indicated that automation or substitute issues would be something for the engineering committee
      - iv. Paul also suggested having each program be required to have an extra program on file, ready to fire if needed. Chali suggested that past shows, with a minimal amount of editing, could serve the same function with less work for the volunteers
  6. Committee and staff reports (*received/not received*)

<ul style="list-style-type: none"><li>● Finance</li><li>● <i>Programming</i></li><li>● Bylaws</li><li>● Staff: Business and Events</li><li>● Staff: Listener-Sponsor Development</li></ul>		<ul style="list-style-type: none"><li>● Staff: Music</li><li>● Staff: Promos/Music Assistant</li><li>● <i>Staff: News, Talk, Public Affairs</i></li><li>● Staff: Volunteer Outreach</li><li>● Community Advisory Board</li></ul>
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DDW mentioned that 2nd Wednesday at 3:30, Board Members can attend finance committee
  7. Treasurer's Report
  8. Tech Director Hire
    - a. Marty Moved, Kathy 2nded a motion to Authorize the PD & authorize Hiring Committee to recommend someone to board.
    - b. Friendly Amendment by Stu accepted, to reverse order of 2nd bullet point on page 2, putting coordinate first, troubleshoot/upgrade second.
    - c. Approved unanimously
  9. Committee Review
  10. Security Committee - Will be working on some things soon, DDW just got some info back from the security committee. DDW is recommending Open Path.
- Closed Session**
11. Revocation/Decertification Process

12. Liability Plan with Cincy Insurance
13. Adjourn - Stu moved, Kathy Seconded

Dismiss

Board of Directors meeting schedule: 3<sup>rd</sup> 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