

AGENDA
WORT Board of Directors
Regular Monthly Meeting
March 20th, 2019 | 7:00 PM
Vinyl Library, Madison

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

1. Call meeting to order
2. Adopt agenda
3. Approval/modifications of [February 2019 minutes](#).
 - ❖ Stu requests amending to “on a recurring basis at the station for more than an hour a week for at least one month”
4. Communications from the public
5. New business:
 - ❖ Chali: Staff decided only collective submitting reports to board
 - ❖ See [Wegner engagement letter](#) from Dave for audit.
6. Committee and staff reports (received/not received)
 - ❖ Board: Finance ([received Monday, March 18th](#))
 - i. No action items for committee.
 - ❖ Board: Programming (not received as of 3/20/19)
 - i. Did not have quorum to meet.
 - ❖ Board: Bylaws (not received as of 3/20/19)
 - i. Did not meet.
 - ❖ Board: Elections Committee ([received Friday, March 15th](#))
 - i. Action item: Decide on June annual meeting...
 - ❖ Board: Personnel Committee
 - i. Next meeting Thursday (tomorrow) March 21st.
 - ii. Clarification of members (Dave, Chali, Kathy, Gil)
 - ❖ Community Advisory Board ([received Monday, March 11th](#))
 - i. **Action requested:** Approve the newly-elected members of the CAB. Same as the old CAB. Michelle Flood elected as Chair, Dawn Egan and Michael Simons elected as co-Secretaries, all CAB members have re-upped for the next year.

- ii. They plan to reach out more to staff members, want a WORT app, reviewing our media (website, youtube, wikimedia). Assignment for next meeting is to read the Wikipedia WORT entry.
 - 1. From Chali—Do they want to look at our social media as well?

- ❖ Staff: Business and Events ([received Friday, March 15th](#))
 - i. **Action requested:** Help with promotion of Record Riot (March 30th), ChilOcracy (April 7th).
- ❖ Staff: Listener-Sponsor Development ([received Friday, March 15th](#))
 - i. No board action requested. Running a little behind from last year's income but have some upcoming fundraising to complete as well.
 - ii. Issues with getting volunteers to attend pledge rapping classes. Doesn't want to compel volunteers, but want them to be receptive of practices that work at other community radio stations.
- ❖ Staff: Music ([received Friday, March 15th](#))
 - i. **Action requested:** "We need to be able to make website changes such as updating the online air schedule, audio archives, etc. in a more timely manner. Often changes I've submitted to volunteers take month to implement, if they happen."
 - ii. **Action requested:** "Automation is becoming an increasingly higher priority."
 - iii. **Action requested:** Vote in the Mamas
- ❖ Staff: Music Ass ([received Monday, March 18th](#))
 - i. More new faces/voices to promos.
 - ii. Working live music system back online.
 - iii. WORT Record Riot on March 30th.
- ❖ Staff: News, Talk, Public Affairs ([received Tuesday, March 19th](#))
 - i. **Action requested:** Put Thom Jones 6 month personnel evaluation on the Personnel Committee agenda and calendar for July/August. His 6 month anniversary will be September 18th and needs to be organized and planned beforehand.
 - ii. Awards, debates, and workers compensation insurance.
- ❖ Staff: Volunteer Outreach ([received Friday, March 15th](#))
 - i. **Action requested:** Approve the CAB elected officers and approve new one year terms for all CAB members. (Unclear who

those are).

7. Closed Session

8. Adjourn