

WORT Board of Directors
Regular Monthly Meeting
August 15, 2018, 7:00 PM// Vinyl Library
Proposed Agenda

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, Lincoln Tice

Directors absent: None

Also present:

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of July 18, 2018
4. Communications from the public
5. 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*
6. Treasurer's Report
7. Bookkeeper Hire
8. Technology Staff Situation
9. August 5 Incident Review and Security Issues
10. Reimburse Boss Lady for broken computer (\$1,000)
11. Approval for reimbursement for claim from 8/5 incident
12. Volunteer Insurance
13. Programming Committee Recommendation re: Access Hour Program

Board of Directors meeting schedule: 3rd Wednesdays:

August 15, 2018	January 16, 2019	June 19, 2019
September 20, 2018	February 20, 2019	2019 ANNUAL MEETING
October 17, 2018	March 20, 2019	TBD June
November 16, 2018	April 17, 2019	
December 19, 2018	May 15, 2019	

Parking lot

- demo of digital library

- demo of comments database
- demo of security cameras?
- Nonprofit Financial Infrastructure Self-Assessment (handout from March)
- Update privacy statement to european standards