

AGENDA
WORT Board of Directors
Regular Monthly Meeting
May 15th, 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 [April 2019 minutes](#)
4. Communications from the public
5. New business:
 - ❖ Report from Wegner CPAs
 - i. [Final Financial Statement](#)
 - ii. [Final Deficiencies Statement](#)
 - iii. [Final Communication Statement](#)
 - ❖ Block Party is this Sunday. Go! Volunteer! Drink beer!
 - ❖ Applications received for board seats. Eligible voter list has been posted in the back hallway.
6. Committee and staff reports (received/not received)
 - ❖ Board: Finance
 - i. [Balance Sheet](#)
 - ii. [P & L Comparison to 2018 at April 30](#)
 - ❖ Board: Programming ([received](#))
 - i. Better editing for newsletters an issue
 - ii. Deadline for Saturday Late Night show is May 24, and one application has been submitted. Show is open to all formats.

- ❖ Board: Policies and Bylaws Committee ([received](#))
 - i. See edits and explanations.
- ❖ Board: Elections Committee
- ❖ Board: Personnel Committee
 - i. Had 6-month check in with Suzanne Gernandt.
 - ii. Check-in vs. review process (not the same).
- ❖ Board: Engineering Committee
- ❖ Board: Security Committee ([received](#))
 - i. No action needed.
- ❖ Community Advisory Board
 - i. Next meeting scheduled for Tuesday, May 21st at 5:30 pm at the station.
- ❖ Staff: Technology and Facilities Director ([received](#))
 - i. Updates on IT, workstations, data backups and archives, servers, middle studio. Mishap at the tower. The Security Committee will meet for the first time in months on May 14th.
- ❖ Staff: Business and Events ([received](#))
 - i. Block partayyy
- ❖ Staff: Listener-Sponsor Development ([received](#))
 - i. Pledge drive coming up June 3-9.
- ❖ Staff: Music Director ([received](#))
 - i. Updates on new and departing volunteers, new shows.
- ❖ Staff: Music Ass ([received](#))
 - i. Hoping once again for a unified push toward a digital library.
- ❖ Staff: News, Talk, Public Affairs ([received](#))
 - i. Picked up Milwaukee Press Club awards.

ii. Updates on new and departing volunteers, new series.

✦ Staff: Volunteer Outreach ([received](#))

i. Soliciting volunteers for the WORT Block Party, compiling the Voter List for the Annual Meeting,

7. Adjourn