

Draft Minutes
WORT Board of Directors
Regular Monthly Meeting
January 15, 2020, 7:00 PM// Vinyl Library

- **Directors present:** David Devereaux-Weber (President), Stuart Levitan (Vice-President), Alida Lacosse (Secretary), Martin Kehrein (Treasurer), Gilman Halsted, Doug Holtz (Staff Representative) (not present), Katherine Hoveland, Kurt Kobelt, Paul Novak, Marla Rybowiak
- President Devereaux-Weber called the meeting to order at 7:00.
- The agenda was adopted.
- Minutes of the October, November and December meetings were approved.
- **Communications from the Public:** none
- **Committee and Staff Reports (Boldface indicates report received)**
 - **Treasurer's Report**
 - **Finance Committee**
The Finance Committee will move \$100,000 into a reserve account with better interest.
 - **Programming Committee**
Gil will attend committee meetings in Feb and March in Kurt's absence
 - **Policies and Bylaws Committee**
 - Elections Committee (no activity)
 - Personnel Committee
 - **Engineering Committee**
 - Security Committee (no activity)
 - **Community Advisory Board**
 - **Technology and Facilities Director**
 - **Business and Events**
 - **Listener-Sponsor Development**
 - **Music Director**
 - **Music Assistant**
 - **News, Talk, Public Affairs**
 - **Volunteer Outreach**
- **New Business**
 - There was an Access Hour program sent to the Board for review. Chali recommended approval. Stu moved to approve. Kathy seconded. Vote was unanimous except Paul abstained.
 - Staff proposed a Memorandum of Understanding regarding Probationary Review Process. There was discussion. Stu moved to table the MOU. Kurt seconded. The

motion carried unanimously.

- **Closed Session** to consider recommendation of the Hiring Committee for the News Director position.
During the closed session, the Board voted to approve the hiring of Chali Pittman for the position.

Adjourn at 9:00 PM