

AGENDA
WORT Board of Directors
Regular Monthly Meeting
February 19th, 2020 | 7:00 PM
Vinyl Library, Madison
Agenda

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Alida LaCosse (Secretary), Martin Kehrein (Treasurer), Doug Holz (Staff Representative), Katherine Hoveland, Kurt Kobelt, Paul Novak, Eric Finch, Gilman Halsted, Marla Rybowskiak.

1. Call meeting to order
2. Adopt agenda
3. Approval/modifications of January 2020 minutes
4. Communications from the public
5. Committee and staff reports
 - ❖ Treasurer’s Report
 - ❖ Board: Finance
 - ❖ Board: Programming
 - ❖ Board: Policies and Bylaws Committee Updates to the Volunteer Handbook and all-clear on Bylaws Amendments
 - ❖ Board: Elections Committee
 - ❖ Board: Personnel Committee
 - ❖ Board: Engineering Committee
 - ❖ Board: Security Committee
 - ❖ Community Advisory Board
 - ❖ Staff: Technology and Facilities Director

The staff asks that February Board meeting, the Board establish a Search and/or Renovation Subcommittee. We ask that the subcommittee identifies the needs of the station first, then conduct a search for spaces that will meet those needs, and/or identify the costs of renovation to the current building, depending on its needs assessment. We would like (at least) for the Facilities Director to serve on that subcommittee.

 - i. The staff preliminarily identified these needs/factors:
 1. Space and studios
 2. Parking
 3. Bus lines/accessibility
 4. (sight line for the STL)
 5. The amount of renovation required
 6. AoIP and new consoles
 - ii. The staff identified issues with the Art In:
 1. The feasibility of soundproofing, and how to accommodate train horns right next to the building
 2. The cost of renovation
 3. Flooding concerns in that part of Madison
 - iii. The staff identified issues with moving:
 1. We need more in our reserves before we even start considering a move
 2. We can't balance the capital campaign against the price of our current building, since it'll be in operation until we would complete switch over
 - ❖ Staff: Business and Events
 - ❖ Staff: Listener-Sponsor Development

- ❖ Staff: Music Director
 - ❖ Staff: Music Assistant
 - ❖ Staff: News, Talk, Public Affairs
 - ❖ Staff: Volunteer Outreach
6. New business:
- ❖ From David Devereaux-Weber-for consideration: note taker for Board Meeting
 - ❖ Adopt the following language to approve credit Card for Chali:
"The WORT Board of Directors requests that Summit Credit Union remove Molly Stentz's name as a WORT credit card holder since she is no longer employed by the station. We request that Summit Credit Union transfer Molly's approved credit availability (limit of \$1,250) to a new card issued to our current News Director, Chali Pittman."
7. Adjourn

The WORT Board of Directors meets every third Wednesday of the month. Upcoming board meeting dates in 2020: March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 18.