

**APPROVED MINUTES**  
**WORT Board of Directors**  
Regular Monthly Meeting  
June 17th, 2020 | 7:00 PM  
Via Video Conferencing  
Board Actions Shown in **Yellow** Highlights

Directors: David Devereaux-Weber (President-present), Stuart Levitan (Vice-President-present), Martin Kehrein (Treasurer-present), Alida LaCrosse (Secretary - not present) Doug Holz ( Staff Representative-present), Katherine Hoveland, Kurt Kobelt, Paul Novak-present, Eric Finch, Gilman Halsted (present), Marla Rybowskiak (present).

1. Call meeting to order.
2. Agenda **adopted with no objections.**
3. Approval of May 2020 2020 minutes **adopted with no objections.**
4. Communications from the public - none
5. Committee and staff reports
  - ❖ Treasurer's Report-**Current financial standing is very good, including cash flow. Paycheck Protection Program (PPP) loan funds are being spent appropriately; thus, loan forgiveness should occur. Early results from the Summer Pledge drive show us making our goal. Google grant is being processed.**
  - ❖ Board: Finance
  - ❖ Board: Programming
  - ❖ Board: Policies and Bylaws Committee
  - ❖ Board: Elections Committee
  - ❖ Board: Personnel Committee: **Committee recommended moving Chali Pittman to permanent status. Board unanimously approved Chali's appointment to permanent status.**
  - ❖ Board: Engineering Committee
  - ❖ Board: Security Committee
  - ❖ Community Advisory Board
  - ❖ Staff: Technology and Facilities Director
  - ❖ 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:
  - ❖ Notification of Executive Committee Vote: **Approved the hosts and engineer of Back to the Country to do their last show in the studio. -Noted without objective.**
  - ❖ Notification of Executive Committee Vote: **Authorized a new three-year contract with TDS for improved phone system. Noted without objection..**
  - ❖ Move to go into closed session to discuss personnel matter. **Motion carried.**
  - ❖ Adjourn: **Motion carried.**

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