

AGENDA
WORT Board of Directors
Regular Monthly Meeting
September 16th, 2020 | 7:00 PM
Via Video Conferencing
Agenda

Directors: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Alida LaCosse (Secretary), Martin Kehrein (Treasurer), Doug Holz (Staff Representative), Eric Finch, Megan Flowers, Gilman Halsted, Kurt Kobelt, Rosie Rey, Marla Rybowiak.

1. Call meeting to order.
2. Adopt agenda.
3. Approval of July 2020 minutes.
4. Communications from the public.
5. Review any Executive Committee actions since the last meeting.
 - ❖ On Monday August 31, approved 4-0: replacement of the outside unit of the air conditioner at the Transmitter that was replaced in June of 2018. That system has developed a short circuit, and blows the circuit breaker frequently. The much older Fujitsu system still works, but it is much better to have 2 air conditioner systems running during these hot weather episodes we have been having.

The warranty on the June 2018 system was only for a year, and we are beyond that period.

This is a split system with an indoor part and an outdoor part. The indoor part will not need to be replaced.

The cost will be about \$5,400.

6. Committee and staff reports (sent separately via email and/or in Google Shared Drive)
 - ❖ Finance Committee and Treasurer's Report
 - ❖ Programming Committee Report
 - ❖ Policies and Bylaws Committee Report - Two board action items
 - i. Approve recommended change to the Policy on Committees amended 8/16/2017 to allow 2-5 people (currently 2-4 people) to serve on the Policies & Bylaws Committee.
[Committees \(August 2017\)](#)
 - ii. Approve recommended Bylaws Amendment to address COVID impact on Voting Members and put forth a special election in early 2021 via electronic voting to approve the amendment.

[Governance Information](#)

Article II: Section 2.1.a Proposed Change:
(iv) COVID-19 Impact on 2021 Voting List

Participating Members (Volunteers) on the 2020 Annual Meeting Voter List who have NOT met the work requirements during the April 1st, 2020 - March 31st, 2021 review period through no fault of their own, but due to restricted access to the station and events because of COVID-19 will

be included on the 2021 Annual Meeting Voter List, provided that they are certified by their staff supervisor to be a current volunteer in good standing with the station.

- ❖ Elections Committee Report
 - ❖ Personnel Committee Report
 - ❖ Engineering Committee Report
 - ❖ Security Committee Report
 - ❖ Community Advisory Board Report
 - ❖ Technology and Facilities Director Report
COVID-19 HVAC Modifications; about \$6,912
Need Board approval for President to apply for Wisconsin COVID-19 Cultural
Organization Grant Program to cover these costs
 - ❖ Business and Events Report
 - ❖ Listener-Sponsor Development Report
 - ❖ Music Director Report
 - ❖ Music Assistant Report
 - ❖ News, Talk, Public Affairs Report
 - ❖ Volunteer Outreach Report
7. New business
 - ❖
 8. Executive Session
 9. Adjourn

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