

DRAFT MINUTES
WORT Board of Directors
Regular Monthly Meeting
August 19th, 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-not present), Kurt Kobelt, Eric Finch, Gilman Halsted (present), Marla Rybowskiak (present), Megan Flowers (present), Rosie Rey (not present)

Also present: Susan Sheldon, Glenn Mitroff, Thom Jones, Chali Pittman

1. Call meeting to order.
2. Agenda adopted with no objections.
3. Approval of July 2020 minutes adopted with no objections.
4. Communications from the public - none
5. Committee and staff reports
 - ❖ Treasurer's Report-Currently in good standing but monitoring revenue loss due to COVID. Should not have to pay back any PPP funds. Presented revised 2020 budget - Dave moved to approve revised 2020 budget; Marty seconded; board approved with no objections.
 - ❖ Board: Finance
 - ❖ Board: Programming
 - ❖ Board: Policies and Bylaws Committee
 - ❖ Board: Elections Committee
 - ❖ Board: Personnel Committee:
 - ❖ Board: Engineering Committee: Board approved 5-year lease on the tower at Channel 15 with no objections. Board approved upgrade to transmitter system with no objections. Board approved amendment to current phone agreement.
 - ❖ Board: Security Committee
 - ❖ Community Advisory Board
 - ❖ Staff: Technology and Facilities Director: Motion carried to purchase PVC vinyl tiles to replace damaged ones.
 - Staff: Business and Events
 - ❖ Staff: Listener-Sponsor Development: Motion carried to allow volunteers to answer phones in the building for 2020 fall pledge drive contingent upon the COVID committee's procedure recommendations and the COVID committee's approval of staff's recommended procedures.
 - ❖ Staff: Music Director
 - Staff: Music Assistant
 - ❖ Staff: News, Talk, Public Affairs: Motion carried to use the \$5,000 Google grant for: Two recorders @ \$200 each; four microphones @ \$125 each and \$4000 for paid intern.
 - ❖ Staff: Volunteer Outreach
 - ❖ Diversity, Equity and Inclusion Committee: Name change of committee from *Diversity, Equity and Social Justice* to *Diversity, Equity and Inclusion* approved without objection.
6. New business:

- ❖ Executive Committee Action:
- ❖ 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.