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.  
Also Attending: Glen Mitroff, Volunteer and Outreach Coordinator; Sybil Augustine, Music Director; Susan Sheldon, Listener Sponsor Liaison; Chali Pitmann, News & Public Affairs Director; Thom Jones, Technical and Facilities Director

1. Call meeting to order at 7:03 PM.
2. Adopted agenda without objection.
3. Approved July 2020 minutes without objection.
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. Carried unanimously.
     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. Carried unanimously.

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; approved by unanimous vote.
  Need Board approval for the President to apply for Wisconsin COVID-19 Cultural Organization Grant Program to cover these costs; approved by unanimous vote.
✱ Business and Events Report

✱ Listener-Sponsor Development Report
✱ Music Director Report
  Board approves 2 music hosts to be in the station to do live shows: Rockin’ John and Perry Allarie during the fall pledge drive. The inclusion of Perry is subject to Sybil and Staff discretion in regard to Rich Samuels recorded shows.; by unanimous vote.
✱ Music Assistant Report
✱ News, Talk, Public Affairs Report
✱ Volunteer Outreach Report

7. New business

8. Adjourn Stu moved, Doug seconded the motion. It carried unanimously.

*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.*