

MINUTES
WORT Board of Directors
Regular Monthly Meeting
October 21st, 2020 | 7:00 PM
Via Video Conferencing

Board Actions Highlighted in Yellow

Directors Present:

- ✓ 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. Adopted with 1 change - personnel issue will be discussed in closed session; adopted with no further objection.
3. Approval of September 2020 minutes. Adopted with no objections.
4. Communications from the public.
5. Review any Executive Committee actions since the last meeting.
❖
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
 - ❖ Elections Committee Report
 - ❖ Personnel Committee Report
 - ❖ Engineering Committee Report
 - ❖ Security Committee Report
 - ❖ Community Advisory Board Report
 - ❖ Technology and Facilities Director Report
 - i. The compressor in the newer air conditioner at the transmitter has been replaced.
 - ii. Improvements to the HVAC at Bedford St. have been upgraded with improved air purification.
 - ❖ Business and Events Report
 - ❖ Listener-Sponsor Development Report
 - i. Pre-drive letter and Fall Pledge Drive raised ~\$80,345.00, which was Susan's goal.
 - ❖ Music Director Report
 - i. Exciting news: Bill & Bobby Malone will record 1 *Back to the Country* show per month from Texas.
 - ii. WORT won the MAMA Award for Best Radio Station.

- ❖ Music Assistant Report
 - ❖ News, Talk, Public Affairs Report
 - i. WORT will begin working with Isthmus to produce some news stories.
 - ❖ Volunteer Outreach Report
 - i. Work on updating the Volunteer Handbook is progressing.
7. New business
 - ❖ No new business
 8. Closed Session - The Board discussed various personnel and workload issues.
 9. Adjourn: Eric moved, and Rosie seconded, the motion carried unanimously.

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