MINUTES
WORT Board of Directors Meeting
January 19th, 2022 | 7:00 PM
Via Zoom

Directors:
- David Devereaux-Weber (President) - present
- Stuart Levitan (Vice-President) - present
- Marla Rybowiak (Secretary) - present
- [vacant] (Treasurer)
- Doug Holtz (Staff Representative) - present
- Rebecca Barber - present
- Kai Brito - present
- Elliott Flowers - present
- Martin Kehrein - present
- Alida LaCosse
- Dean Loumos - present

Call meeting to order. 7:05 p.m.
- Adopt this agenda. Agenda accepted by attending board members
- Approval of December 2021 draft minutes. - Adopted
- Communications from the public. - None
- Communication from Staff. - Nothing outside of the submitted reports
- Executive Committee actions since the last meeting: - None taken
- Committee and staff reports
  - Treasurer and Finance Committee Report
    - Finance Committee Meeting Minutes
    - Current Credit UnionBalances
    - Action Item: Finance Committee recommends that Marty Kehrein be elected to Treasurer. Marty Kehrein is elected to the Treasurer position by unanimous vote.
  - Programming Committee Report - The committee is nominating Rich Coelho to the Programming Committee. Board approves by unanimous vote.
  - Policies and Bylaws Committee Report
  - Elections Committee Report
  - Personnel Committee Report
  - Security Committee Report
  - Community Advisory Board Report
  - Technology and Facilities Director Report (Thom)
    - Action Item: $5,500 for audio equipment to connect computers to board. Dean Loumos moves to authorize Tom to pursue this purchase. Stu Levitan seconded. Motion carries unanimously.
  - Engineering Committee Minutes (Thom)
  - Business and Events Report (Doug)
  - Listener-Sponsor Development Report (Susan)
New business

Closed Session: Stu Levitan moved to go into closed session; Dean Loumos seconded: all in favor.

Dean Loumos moved to go into open session. Doug Holtz seconded the motion. All in favor to move back to open session.

Lawsuit Updates

Adjourn - Dean Loumos moved to adjourn; Stu Levitan seconded. All in favor of adjourning.

Meeting adjourned at 7:50 p.m.

The WORT Board of Directors meets on the third Wednesday of every month. 2022 Board meeting dates: January 19, February 16, March 16 April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21.