

Minutes
WORT Board of Directors Meeting
August 17th, 2022 | 7:00 PM
Via Zoom

Directors:

- ☐ David Devereaux-Weber (President)
 - ☐ Stuart Levitan (Vice-President)
 - ☐ KJ Bursian (Secretary) (not present, ddw to take notes)
 - ☐ Kai Brito (Treasurer)
 - ☐ Doug Holtz (Staff Representative)
 - ☐ Amber Ault
 - ☐ Rebecca Barber (not present)
 - ☐ Laura Gutknecht
 - ☐ Martin Kehrein
 - ☐ Dean Loumos
 - ☐ Patrick Sajbel
- ☐ Call meeting to order.
- ☐ Adopt this agenda. Adopted without objection
- ☐ Approval of July 2022 draft minutes. Adopted without objection
- ☐ Communications from the public.
- Comment from Deborah Elsas about Programming Committee
- ☐ Executive Committee actions since the last meeting
- ☐ Review and Volunteer for Committees
- Dean moves to assign the Policies & Bylaws Committee to amend the Policy on Committees for membership of the Personnel Committee to include Pres, VP, Secretary and up to two members at large. Stu seconds. Motion carries
- Stu moves to abolish the Ad Hoc Facilities Planning Committee. Dean Seconds. The motion carries.
- Laura moves to change the DEI Workgroup to a Standing Committee, Stu seconds.
- Stu moves to refer to DEI...dies due to lack of a second.
- The original motion carries
- ☐ Committee and staff reports
- ☐ Treasurer and Finance Committee Report
 - ☐ Finance Committee Meeting Notes
 - ☐ Financial Statements, including Credit Union Balances
- Summit signers:
- Dave
- Kai
- Aaron
- Adrienne
- Chali
- Sybil
- Thom
- Heartland Signers
- Dave
- Kai
- Chali

Thom

Marty moves; Dean seconds;

- ☐ Programming Committee Report
- ☐ 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: \$960 for firewall license renewal. Motion carries
- ☐ Engineering Committee Notes (Thom)(did not meet in August due to Thom having COVID)
- ☐ Business and Events Report (Doug)
- ☐ Listener-Sponsor Development Report (Susan)
Action Item: Please direct the Policies & Bylaws Committee to review WORT Gift Acceptance Policy, to facilitate getting it on our website as soon as possible. Stu moved; Dean Seconded; motion carries.
- ☐ Music Director Report (Sybil)
- ☐ Digital Production Director Report (Aaron)
- ☐ News, Talk, Public Affairs Report (Chali)
- ☐ Volunteer Outreach Report (Adrienne)
If you can help out with several volunteer opportunities, including McPike Park Sessions this Friday, we need your help.
- ☐ Diversity, Equity and Inclusion (DEI) Report
- ☐ New business
Laura moves to create a digital content work group; Kai seconds; motion carries.
- ☐ Closed Session
- ☐ Adjourn Kai moves; Marty seconds;

*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.*