

**Minutes of the
WORT Board of Directors Meeting**

July 19th, 2023 | 7:00 PM

Via Zoom

Directors:

- ☐ Stuart Levitan (President) Present
- ☐ Laura Gutknecht (Vice-President) Present
- ☐ Daniel Graupner (Secretary) Present
- ☐ Ashley Roberts (Treasurer) Present
- ☐ Doug Holtz (Staff Representative) Present
- ☐ Rebecca Barber
- ☐ Kai Brito
- ☐ Jay Davis Present
- ☐ Dean Loumos Present
- ☐ Jeff Spitzer-Resnick Present
- ☐ Phil Rhein Present
- ☐ Call meeting to order.
- ☐ Adopt this agenda.
- ☐ [Approval of June 2023 draft minutes.](#)
- ☐ Communications from the public.
- ☐ Elect 2023-2024 permanent Officers ~Doug moves to elect all interim Officers as Board Officers and Dean Seconds - Motion passes all in favor
- ☐ [President's Report](#)
- ☐ Executive Committee actions since the last meeting: Authorize replacement of tent and logo top damaged during the storm at La Fete de Marquette (see Volunteer / Outreach report for details)
- ☐ Treasurer's Report ~Jeff moves to accept report, Dan seconds – Motion passes all in favor
 - ☐ [Finance Committee Meeting Report](#)
 - ☐ [Financial Statements](#)
 - ☐ [Credit Union Balances](#)
 - ☐ [2022 Audit](#)
- ☐ Staff Reports
 - ☐ [Technology and Facilities Director Report](#) (Thom)
 - ☐ [Engineering Committee Report](#) (Thom)
 - ☐ [Business Development Report](#) (Doug)

Action Items: Please take a pack of Grand Sessions Raffle tickets to sell. 30 tickets in a pack. Please help make this the biggest year in sales yet! Ticket packs are in my office with a sign out sheet. *Additional Action Item: Handwritten “Thank You” letters to underwriters from Board members interested. Doug will create a list of underwriters for the Board to send handwritten letters..
 - ☐ [Listener-Sponsor Development Report](#) (Susan)

Board Request: Allow me to change the name of my position from Listener-Sponsor Development Director to Donor Relations Director, and the name of my department from Listener-Sponsor Development Department to Donor Relations Department. This will make more sense to our listeners and donors and sound less like insider gobbledegook. ~Jeff moves to accept Susan's new title of Donor Relations Director and the renaming of the now Donor Relations Department, seconded by Dean – Motion passes all in favor

- ☐ [Music Director Report](#) (Sybil)
- ☐ [Digital Production Director Report](#) (Aaron)
- ☐ [News, Talk, Public Affairs Report](#) (Chali)
- ☐ [Volunteer Outreach Report](#) (Adrienne)
 - ~Ashley move to accept reports, Phil seconds – Motion passes all in favor
- ☐ Committee/Work Group Reports
 - ☐ Diversity, Equity and Inclusion Committee Report
 - ☐ Policies and Bylaws Committee Report
 - ☐ Personnel Committee Report
 - ☐ Programming Committee Report
 - ☐ Elections Committee Report
 - ☐ Community Advisory Board Report
 - ☐ Mural Project ~Ashley moves that the Board create a separate account in Quickbooks for the Facade Project, Dean seconds – Motion passes all in favor
 - ~Phil moves to accept the committee/work group reports, Dan seconds – Motion passes all in favor.
- ☐ Old Business
 - ☐ Board-Staff Retreat
- ☐ New business
 - ☐ [Amendments to Board Policy on Committees](#) - redline
 - ☐ [Amendments to Board Policy on Committees - clean](#) A motion to approve the document with proposed changes removing language on work groups moved by Dan, seconded by Jeff – Motion passes all in favor
 - ☐ Committee Appointments
 - ☐ Finance Committee - Ashley moves to appoint Doug, Susan, Merijoy, Karen, Dan, Kai and Dave to finance committee, second by Dean – Motion Passes all in favor
 - Personnel Committee - Phil moves to appoint Jeff, Laura, Stu, Phil, Dean (Dean will be available in one or two months time), Second Laura – Motion passes all in favor
 - DEI Committee - Laura moves and Dean seconds, Jeff, Laura, Ashley, Susan, Dan, Rebecca, Kai, Lucas Osmund and any other members of the current work group not identified – Motion passes all in favor.
 - Policy and Bylaws Committee - Phil moves and Laura seconds, Jay, Stu, Chali, Adrienne and Sybil - Motion passes all in favor.
 - Programming Committee - Dean moves and Phil seconds Chali, Sybil, Jay, - Motion passes all in favor.
 - CAB - Motion by consensus for the addition of Dean - Motion passes all in favor.
 - Engineering Committee - Motion by consensus for the addition of Laura, Ashley - Motion passes all in favor.
- ☐ Adjourn

The WORT Board of Directors meets on the third Wednesday of every month. 2023 Board meeting dates: ~~January 18, February 15, March 15 April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20.~~