

Minutes
WORT Board of Directors Meeting
October 18th, 2023 | 7:00 PM
[Via Zoom](#)

Directors:

- ☐ Stuart Levitan (President) Present
- ☐ Laura Gutknecht (Vice-President) Present
- ☐ Daniel Graupner (Secretary) Present
- ☐ Doug Holtz (Staff Representative) Present
- ☐ Rebecca Barber
- ☐ Kai Brito
- ☐ Jay Davis Present
- ☐ Dean Loumos Present
- ☐ Jeff Spitzer-Resnick Present
- ☐ Phil Rhein Present
- ☐ Vacancy
- ☐ Call meeting to order.
- ☐ Adopt this agenda. Approved as submitted
- ☐ Approval of [September 2023 draft minutes](#). Approved as submitted
- ☐ Communications from the public.
- ☐ President's Report
- ☐ Executive Committee actions since the last meeting:
- ☐ Treasurer's Report
 - ☐ Finance Committee Meeting Report: Finance Committee did not meet this month
 - ☐ [Financial Statements](#)
 - ☐ [Credit Union Balances](#) Dean moves authorize the president, treasure, Adrinee, Chali, Aaron, Thom, Sybil as signers for WORT. Dan Seconds. Motions carries.
 - ☐ Motion to pass the Gift Acceptance Policy as recommended by Policy and By-Laws - Motion carries
- ☐ Staff Reports
 - ☐ [Technology and Facilities Director Report](#) (Thom) Doug speaks on Kayla's security concerns. Sybil had a conversation with Kayla – Thom and Doug will look deeper into the issue.
 - ☐ Action Item: Just a reminder to the couple of board members that still have to return the Biennial Ownership Report to me so I can get it to our attorney to get it filed with the FCC.
 - ☐ [Engineering Committee](#) Report (Thom)
 - ☐ [Business and Events Report](#) (Doug) Accepted as Submitted
 - ☐ Donor Relations Director Report (Susan) Accepted as Submitted
 - ☐ [Fundraising Meeting Notes](#)
 - ☐ [WORT Gift Acceptance Policy](#)
 - ☐ Action Item: Approve this Policy
 - ☐ [Music Director Report](#) (Sybil)

- ☐ Note safety concerns of Kayla Kush
- ☐ Digital Production Director Report (Aaron)
- ☐ [News, Talk, Public Affairs Report](#) (Chali)
- ☐ [Volunteer Outreach Report](#) (Adrienne)
- ☐ 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](#)
 - ☐
- ☐ Old Business
 - ☐ Board-Staff Retreat
- ☐ New business - Motion to go into closed session
- ☐ Adjourn Adjourn By Consensus

*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.*