

Minutes
WORT Board of Directors Meeting
February 21th, 2024 | 7:00 PM
[Via Zoom](#)

Directors:

- Stuart Levitan (President) Present
- Laura Gutknecht (Vice-President) Present
- Daniel Graupner (Secretary) Present
- Dean Loumos (Treasurer) Present
- Doug Holtz (Staff Representative) Present
- Rebecca Barber
- Kai Brito Present
- Jay Davis Present
- Jeff Spitzer-Resnick Present
- Phil Rhein Present
- Tanya Graham Present
- Call meeting to order. Meeting Called to order at 7:04 PM
- Adopt this agenda. The Agenda is adopted by consensus.
- Approval of January 2024 draft minutes. Jeff moves and Dean seconds to approve the January Draft minutes. Motion passes unanimously.
- Communications from the public.
- President's Report
- Executive Committee actions since the last meeting:
- Mural Team Project Report (see links below)
- Treasurer's Report
 - Finance Committee Meeting Report
 - Financial Statements
 - [Credit Union Balances](#)
Dean moves and Dan seconds to pay Cass Joy \$575 to do the 1099s for the upcoming audit.
- Staff Reports
 - Technology and Facilities Director Report (Thom)
 - Engineering Committee Report (Thom)
 - Business and Events Report (Doug)
 - [Donor Relations Report](#) (Susan)
 - Music Director Report (Sybil)
 - Digital Production Director Report (Aaron)
 - [News, Talk, Public Affairs Report](#) (Chali)
 - Volunteer Outreach Report (Adrienne)
Vote to confirm Katy Sticha on CAB Action Item passes unanimously. Katy Sticha is appointed to the CAB.
- Committee/Work Group Reports
 - Diversity, Equity and Inclusion Committee Report
 - Policies and Bylaws Committee Report
 - Personnel Committee Report
 - Programming Committee Report Action item passes unanimously Loren Ziglen is appointed to the Programming Committee.
 - Elections Committee Report
 - Community Advisory Board Report
 - Mural Project

- Old Business
 - Board-Staff Retreat
- New business
- Motion to go into closed session
- Adjourn **Tanya moves to adjourn the meeting, Kai seconds. Meeting adjourns at 8:57 PM**

The WORT Board of Directors meets on the third Wednesday of every month. 2024 Board meeting dates: January 17, February 21, March 20 April 17, May 15, June 19 (Juneteenth), July 17, August 21, September 18, October 16, November 20, December 18.