

**Approved Minutes**  
**WORT Board of Directors Meeting**  
January 17<sup>th</sup>, 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 Present
- Kai Brito
- Jay Davis Present
- Jeff Spitzer-Resnick Present
- Phil Rhein Present
- Tanya Graham Present
- Call meeting to order. Jeff moves and Dean seconds to nominate Tanya to the personnel committee. Motion passes unanimously.
- Adopt this agenda. The agenda is adopted by consensus.
- Approval of December 2023 draft minutes. The December 2023 draft minutes.
- Communications from the public.
- President's Report
- Executive Committee actions since the last meeting:
- Mural Team Project Report
- Treasurer's Report
  - [Finance Committee Meeting Report](#)
  - [Financial Reports](#)
  - [Credit Union Balances](#)
  - Proposal 1: That the WORT Board contract with Numbers4Nonprofits for Audit prep for year 2024 at the rate of \$200/hour up to 10 hours. Stu calls for discussion. At Dean's request Doug addresses the board on Numbers 4 Nonprofits. Proposal 1 is adopted unanimously.
  - Proposal 2: That the WORT approve the proposal from Wegner for the 2024 Audit at a price of \$11,250. Dean moves and Jeff seconds Discussion over the %10 increase in the cost of the audit. Jeff asks if we have time to allow the FinCom to meet over this new information. Doug agrees that we could table this pending a FinCom meeting. Susan cautions against switching auditors. Dean and Jeff withdraw the motion.
- Staff Reports
  - [Technology and Facilities Director Report](#) (Thom)
  - [Engineering Committee Report](#) (Thom)
  - [Business and Events Report](#) (Doug)
  - [Donor Relations Director Report](#) (Susan)  
Action Item: Board Member information for Community Shares Report
  - [Music Director Report](#) (Sybil)

- [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 Dan will look into the Overture board room. Discussion to invite but not require part time to attend the retreat resolves in consensus. Stu and Doug will collaborate on an agenda. Stu is authorized to get a quote from Jeff Burkhardt for a 6 hour day with a lunch break. Doug will set out a doodle poll to schedule a date.
- New business
- Motion to go into closed session Dean moves to go into closed session, Dan seconds, motion passes unanimously.
- Adjourn Dean moves to adjourn, Laura Seconds, motion passes unanimously.

*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.*