

Approved Minutes
WORT Board of Directors Meeting
March 20th, 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
- Jay Davis Present
- Jeff Spitzer-Resnick
- Phil Rhein Present
- Tanya Graham Present

- Call meeting to order.
- Adopt this agenda. The Agenda is adopted
- Approval of February 2024 draft minutes The Minutes stand as submitted
- Communications from the public.
- President's Report - set date annual meeting Dan moves and Dean second to hold the annual meeting on June 30th, 2024 pending staff input.
- Executive Committee actions since the last meeting: In recognition of David Devereaux-Weber's years of invaluable service and his willingness to contribute his expertise, institutional knowledge and skills as a volunteer assistant to the Board Be it Resolved that:
David Devereaux-Weber be included in the WORT Board email and that he may speak at all Board meetings but have no voting powers. Motions carried

- Mural Team Project Report (see links below)
- Treasurer's Report
 - Finance Committee Meeting Report
 - Financial Statements
 - [Credit Union Balances](#)

- 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)

- 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 [Mural report 03.2024](#)
- Old Business
 - Board-Staff Retreat
- New business Dean moves and Tanya second moving the time of all future board meeting to 6:00pm. Motion passes unanimously.
- Dean moves and Dan seconds beginning hybrid meetings of the board beginning in April. Motion passes.
- Motion to go into closed session
- Adjourn The meeting adjourns at 8:40pm

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.