

**Approved Minutes**  
**WORT Board of Directors Meeting**  
May 15, 2024 | 6:00 PM  
Hybrid meeting in Vinyl Library +

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. Meeting called to order at 6:04 PM
- Adopt agenda. Adopted by consensus
- Approval of April 2024 Minutes. Approved by consensus
- Communications from the public.
- President's Report
- Executive Committee actions since the last meeting: The ExComm approved a staff member's family leave, and an expenditure of \$750 to the Madison Mallards.
- Treasurer's Report
  - Finance Committee Meeting Report. Motion to contract Numbers For Non-profits at \$200 an hour for 2 hours per business quarter. Motion passes unanimously.
  - Financial Statements
  - Credit Union Balances
- Staff Reports
- Technology and Facilities
- Business and Events
- [Donor Relations](#)
- [Music Director](#)
- News, Talk, & Public Affairs
- Volunteer Outreach
- Committee/Work Group Reports
  - Engineering Committee Report
  - DEI Committee [DEI Committee Minutes 2024-05-06](#)
  - Policies and Bylaws Committee Report
  - Personnel Committee
  - Programming Committee Report
  - Elections Committee Report

- Community Advisory Board Report
- Mural Project Mural report [Mural Report May 2024.pdf](#)
- Old Business
- Board-Staff Retreat
  
- New business
  - Proposed By-Laws Amendments, Consideration and Recommendations \*No contractor who is paid by WORT is eligible for the board. No employee is eligible to be an officer of the board.
  
  - Section 3.1 adoption: Doug votes no - Motion passes 9 to 1
  
  - Section 4.8 add in adoption: The motion is to have the board oppose the 'add in' section 4.8. Doug abstains. Stu moves and Dean seconds - motions passes with one abstention.
  
- Motion to go into closed session to discuss personnel evaluations and collective bargaining Dan moves and Dean Seconds to go into closed session. Collective bargaining and personnel evaluation are discussed. Dean moves to submit to IBEW the proposed changes by Stu. Motion passes unanimously. Jay moves and Jeff seconds to leave closed session. Motion passes unanimously.
  
  
- Adjourn

*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.*