

Approved Minutes
WORT Board of Directors Meeting
September 18, 2024 | 6:00 PM
Hybrid meeting in Vinyl Library

Directors:

- Stuart Levitan (President) Present
- Tanya Graham (Vice President) Present
- Daniel Graupner (Secretary) Present
- Laura Gutknecht (Treasurer) Present
- Doug Holtz (Staff Representative) Present
- Jay Davis
- Jeff Spitzer-Resnick Present
- Phil Rhein Present
- Jessica LaPointe Present
- Julia McAnly Present
- Nicole Allee Present
- Call meeting to order. Called to order at 6:05 PM
- Adopt agenda. The agenda is adopted by consensus
- Approval of [August 2024 Minutes](#) Tanya moves and Jeff seconds to approve the August minutes. Motion passes unanimously.
- Communications from the public.
- Welcome to Carlos Dávalos
- President's Report
- Executive Committee actions since the last meeting:
- [Treasurer's Report](#)
 - [Finance Committee Report](#)
 - [Financial Reports](#)
 - [Credit Union Balances](#) Dan moves and Julia seconds to accept the Treasurer's report. Motion passes unanimously.
- Staff Reports
 - [Technology and Facilities](#)
 - [Business and Events](#)
 - [Donor Relations](#)
 - [Music Director](#)
 - [News, Talk, & Public Affairs](#)
 - [Volunteer Outreach](#)
 - [Digital Production Director](#)
- Committee/Work Group Reports
 - [Engineering Committee Report](#)
 - [DEI Committee](#)
 - Policies and Bylaws Committee Report
 - Personnel Committee
 - Programming Committee Report
 - Elections Committee Report
 - Community Advisory Board Report
 - Mural Project Mural report

- Old Business
- Board-Staff Retreat

- New business

- Motion to go into closed session to discuss personnel matters
- Adjourn **Jeff moves and Laura seconds to 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.