

**APPROVED MINUTES**  
**WORT Board of Directors Meeting**  
December 18, 2024 | 6:00 PM CST  
Hybrid meeting in Vinyl Library  
Zoom link in Google Calendar

Directors:

- |   |   |
|---|---|
| <input type="checkbox"/> Stuart Levitan (President) Present           | <input type="checkbox"/> Jeff Spitzer-Resnick Present |
| <input type="checkbox"/> Tanya Graham (Vice President) Present        | <input type="checkbox"/> Jessica LaPointe             |
| <input type="checkbox"/> Daniel Graupner (Secretary) Present          | <input type="checkbox"/> Julia McAnly Present         |
| <input type="checkbox"/> Laura Gutknecht (Treasurer)                  | <input type="checkbox"/> Nicole Allee Present         |
| <input type="checkbox"/> Doug Holtz (Staff Representative)<br>Present | <input type="checkbox"/> Phil Rhein Present           |

- Call meeting to order. Called to order at 6:05PM
- Adopt agenda.
- Approval of [November 2024 Minutes](#) The November minutes are updated for clarity and approved by consensus.
- Communications from the public.
- President's Report
- Executive Committee actions since the last meeting:
- Treasurer's Report
  - Finance Committee Report; A motion to approve Audit Contract with Wegner. A motion from the Financial Committee to contract with Wegner CPA's and accept Wegner's letter. The motion passes unanimously.
  - Financial Reports
  - [Credit Union Balances](#)
- Staff Reports
  - [Technology and Facilities](#)
  - [Business and Events](#)
  - [Donor Relations](#)
  - [Music Director](#)
  - [News, Talk, & Public Affairs](#)
  - [Volunteer Outreach](#) Jeff moves and Nicole to purchase roughly \$2,500 with of WORT bumper stickers.
  - Digital Production Director
- Committee/Work Group Reports
  - [Engineering Committee Report](#)
  - [DEI Committee Report](#)
  - Policies and Bylaws Committee Report
  - Personnel Committee Report
  - Programming Committee Report
  - Elections Committee Report
  - Community Advisory Board Report - Consider application of Paul H. Abramson
  - Mural Project Mural Report
  - Old Business
  - Board-Staff Retreat
- New business - Discussion on Future of WORT Work Group [is this the 50th Work Group?]

- ❑ Motion to go into closed session to discuss matters relating to personnel or litigation. The board discussed and reached consensus on further actions in re: a security matter.
- ❑ Adjourn Nicole moves and Dan seconds to adjourn. 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.~~*