

Minutes
WORT Board of Directors Meeting
May 21, 2025 | 6:00 PM
Hybrid meeting in Vinyl Library
Zoom link in Google Calendar

Directors:

- Stuart Levitan (President) Present
- Tanya Graham (Vice President) Present
- Daniel Graupner (Secretary) Present
- Nicole Allee (Treasurer) Present
- Doug Holtz (Staff Representative) Present
- Laura Gutknecht Present
- Jeff Spitzer-Resnick Present
- Julia McAnly Present
- Phil Rhein Present
- Shannon Heibler Excused
- Call meeting to order. Called to order at 6:01 PM
- Adopt agenda. The Agenda is adopted unanimously
- Approval of April 2025 Minutes. The minutes are approved unanimously
- Communications from the public.
- President's Report: set Agenda for Annual Meeting. Jeff moves and Dan seconds to approve the annual meeting agenda. The motion passes unanimously
- Executive Committee actions since the last meeting:
Authorize Chali to offer Nate Carlin position as Interim News and Public Affairs Director (accepted)
- Treasurer's Report
 - Finance Committee Report
 - Financial Reports: Quickbooks
 - Credit Union Balances
- Staff Reports
 - Technology and Facilities
 - Business and Events
 - Donor Relations. Jeff moves and Dan seconds to authorize Thom to pursue the deal on the windows with his vendor and for Susan to accept a donation to cover costs. Motion passes unanimously.
 - Music Director
 - News, Talk, & Public Affairs
 - Volunteer & Outreach
 - Instagram Analytics
 - Digital Production Director
- Committee/Work Group Reports
 - Engineering Committee Report
 - DEI Committee
 - Policies and Bylaws Committee Report: Preliminary Consideration of the Volunteer Handbook and Volunteer Feedback.

- Prospective Ban on Elected Officials Hosting News/Public Affairs Shows (IX/Q, p. 66)
 - Board retains, but may release, ownership of show names (III/K, p. 23)
- Personnel Committee: Motion to Approve Revised Position Description, News and Public Affairs Director (Note Level of Direction; Required/Desired Education, Qualifications) **Motion passes unanimously**

Jeff moves and Doug seconds that the board approves if Stu Levitan is no longer on the board that he will remain on the News Director Hiring Committee, and need not be replaced by another board member. Motion passes unanimously

- Programming Committee Report
- Elections Committee Report **Doug moves that the top vote getting listener sponsor will have first pick of the two or three year seat. Nicolle Seconds. Motion passes unanimously.**
- Community Advisory Board Report **Adam Kanter is unanimously appointed to the CAB.**
- Task Force on Future Report
- Old Business

- Motion to go into closed session to discuss personnel matters
- Adjourn **Nicolle moves and Tanya seconds to adjourn the meeting.**

The WORT Board of Directors meets on the third Wednesday of every month. 2025 Board meeting dates: ~~January 15, February 19, March 19, April 16~~, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17.