

**Minutes**  
**WORT Board of Directors Meeting**  
April 16, 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
- Jeff Spitzer-Resnick
- Jessica LaPointe
- Julia McAnly
- Phil Rhein Present
- Shannon Heibler Present
- Call meeting to order. Called to order at 7:00 PM
- Adopt agenda. Adopted by consensus
- Approval of March 2025 Minutes Adopted by consensus
- Communications from the public.
- President's Report
- Executive Committee actions since the last meeting:
- Treasurer's Report
  - Finance Committee Report
  - Financial Reports - Quickbooks
  - Credit Union Balances
- Staff Reports
  - Technology and Facilities
  - Business and Events 1. Nicole moves and Dan second the approval \$1750 for the Dan Talmo event on October 11th. Motion passes unanimously 2. Tanya moves and Nicole seconds to set June 29th as the date for the annual membership meeting, 2:00pm-5:00pm; location TBD. Motion passes unanimously.
  - Donor Relations
  - 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
  - Personnel Committee
  - Programming Committee Report Dan moves and Nicole moves to ratify the programming committee proposal to switch the times of the Gospel show and Hmong Radio. Motion passes unanimously.

- Elections Committee Report
- Community Advisory Board Report
- Task Force on Future Report
- WORT 50th Work Group Report
- Old Business

- Motion to go into closed session to discuss personnel matters
- Adjourn Doug moves and Nicole seconds to adjourn at 6:42 PM. Motion passes unanimously.

*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.*