

Approved Minutes
WORT Board of Directors Meeting
March 19, 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 Excused
- Jessica LaPointe
- Julia McAnly Present
- Phil Rhein
- Shannon Heibler Present
- Call meeting to order. Called to order at 6:00 PM
- Adopt agenda. The agenda is adopted
- Approval of February 2025 Minutes Minutes stand as submitted
- Communications from the public.
- President's Report
- Executive Committee actions since the last meeting: None to report
- Staff/Board Retreat: Notes & Recommendations (Jeff Burkhart)
- Treasurer's Report
 - Finance Committee Report
 - Financial Reports - Quickbooks
 - Credit Union Balances
- Staff Reports
 - Technology and Facilities Dan moves and Nicole seconds to authorize Thom to seek bids to replace the windows and authorizes him to spend up to \$12,500.00. Motion passes unanimously.
 - Business and Events
 - 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
 - View handbook

Volunteer Handbook Suggested Timeline The P&B has moved to authorize Adrainne and Stu to distribute the handbook to volunteers for their review and comment. Motion passes unanimously.

- Personnel Committee
- Programming Committee Report
- Elections Committee Report
- Community Advisory Board Report
- Task Force on Future Report
- Old Business

Adjourn Shannon moves and Stu seconds to adjourn. 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.