

MINUTES
WORT Board of Directors Meeting
January 15, 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
- Laura Gutknecht (Treasurer) Present
- Doug Holtz (Staff Representative) Present
- [vacant; special election in progress]
 - Jeff Spitzer-Resnick Present
 - Jessica LaPointe
 - Julia McAnly Present
 - Nicole Allee Present
 - Phil Rhein Present
- Call meeting to order. Meeting called to order at 6:02 PM
- Adopt agenda. The agenda is adopted
- Approval of December 2024 Minutes The minutes are approved
- Communications from the public.
- President's Report
- Executive Committee actions since the last meeting:
- Treasurer's Report
 - Finance Committee Report
 - WORT Dashboard
 - Quickbooks Financial Reports
 - Credit Union Balances Stu Commends Laura Gutknecht <3
 - Laura formally resigns as Treasurer
 - Laura moves and Tanya seconds Nicole Allee for Treasurer
 - Nicole Allee is elected Treasurer
 - New Treasurer Discussion
- 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 (on hiatus)
 - Old Business
 - Board-Staff Retreat
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- New business - Discussion of Future of WORT Work Group
 - Motion to go into closed session to discuss personnel matters
 - Adjourn **Nicole moves and Dan seconds to adjourn. Meeting adjourned at 7:11**

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.