

## WORT Board of Directors

Regular Monthly Meeting

August 16, 2017, 7:00 PM

Vinyl Library

AGENDA

**Directors present:** Stuart Levitan (Vice-President and chair), Jane Richard (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Gilman Halsted, Doug Holtz (Staff Representative), Katherine Hoveland, Stephen Lord, Paul Novak, Lincoln Tice

**Directors absent:** Dave Devereaux-Weber

### Guests:

- 1) Call meeting to order; introductions
- 2) Adopt the agenda
- 3) Consent item: approve minutes of July 19, 2017
- 4) Committee and staff reports
  - a) Personnel Committee
  - b) Business and Event Development
  - c) Listener Sponsor Development Coordinator
    - i) Requests approval to approach major donors for fund to replace citer and processor (item 4h)
  - d) Music Director
  - e) Volunteer and Outreach Coordinator
  - f) Finance Committee
  - g) News, Talk, Public Affairs Coordinator
    - i) Requests approval to hire talk producer
  - h) Engineering Committee:
    - i) Motion from the committee: Recommend to the Board of Directors to approve purchase of a new **FM Exciter**: \$6400+
- 5) Re-establish Programming Committee
- 6) LTE positions discussion
- 7) Request \$800 to purchase a (used) full PA system
- 8) Tentative: Ad Hoc Hiring Committee: Update on progress of Tech Director hirr
- 9) Announcements