

WORT Board of Directors

Regular Monthly Meeting

July 19, 2017, 7:00 PM

Vinyl Library

~~DRAFT AGENDA~~

Directors present: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Jane Richard (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Gilman Halsted, Katherine Hoveland, Stephen Lord, Paul Novak, Lincoln Tice

Directors absent: Doug Holtz (Staff Representative)

- 1) Call meeting to order
- 2) Adopt the agenda
- 3) Consent items:
 - a. approve minutes of June 21, 2017
 - b. approve minutes of annual meeting, June 25, 2017
- 4) Election of permanent officers
- 5) Committee and staff reports
 - a. Finance committee: Events Committee
 - b. Business and Events Development Director
 - c. IT and Engineering
 - d. Listener Sponsor Development Director
 - e. News, Talk and Public Affairs
 - f. Volunteer and Outreach
 - g. CAB- on summer recess
 - h. Bylaws and Policies: see agenda item 9
- 6) Announcements
 - a) CPB approved annual financial report (updated to web, thanks Doug)
 - b) Assistant news director hire submitted by News Director approved by the Executive Committee
 - c) simulcast broadcast test of August BoD meeting
- 7) **Special program:** board orientation (staff)
- 8) Release forms to sign for the filmmaker. (3 forms in meeting folder)
From January 2017 minutes: *Gregory Bradley– Filmmaker and former host of International Soul Explosion. Lives in Dallas and wants to do a documentary about the station. He would like to see if he can take it to some film festivals and after a couple of years would like to turn rights back over to WORT*
- 9) Review bylaws document (formatting): Bylaws vote from annual meeting: of 28 amendments, all but two were approved; failed: 3.2 d and 3.3b.1 (barred part time staff from running for the board)
- 10) Proposal to approve credit card policy (postponed from June)

Board of Directors meeting schedule: 3rd Wednesdays:

August 16, 2017

September 20, 2017

October 18, 2017

November 15, 2017: Jane unable to attend

December 20, 2017

January 17, 2018

February 21, 2018

March 21, 2018

April 18, 2018

May 16, 2018

2018 ANNUAL MEETING TBD June