

## **Annual Membership Meeting**

Back Porch Radio Broadcasting, Inc.  
WORT-FM Listener-Sponsored Community Radio

**Sunday, June 25, 2015**

**3:00 – 6:00 pm**

**Art In**

1444 E. Washington Avenue

### **Agenda**

2:45 – 5:15 Registration, receive ballots

Welcome

Invitation for Additions from the Floor to the Voting Roll

Verify / Accept new voting roll.

Report from Treasurer 5 min

Report from Staff 5 min

Report from President 5 min

Bylaws Committee Chair explains proposed changes in bylaws and how to vote provision by provision.  
30 min.

Introduction & Thank yous to outgoing Board Directors

Call for nominations from the floor

Candidates Speak 3 minutes each followed by 2 minutes for Q&A.

Voting & Refreshments

Election Results

Meeting Adjourned

Brief meeting of new board to elect temp officers and determine who has which terms.

## WORT 2017 Annual Elections – Ballot for ByLaw Changes

You may vote yes or no for each of the proposed ByLaw changes.  
Please see the annotated ByLaws document for the details of each change

Yes	No	Section	Brief description – See Annotated ByLaw document for details
<input type="checkbox"/>	<input type="checkbox"/>	2.1 b	Adds condition on retaining seat
<input type="checkbox"/>	<input type="checkbox"/>	2.1 a	Changes to definition of participating member
<input type="checkbox"/>	<input type="checkbox"/>	2.1 c	Removed conflicting sentence
<input type="checkbox"/>	<input type="checkbox"/>	2.2 c	Adds Listener Sponsor as non-voting member
<input type="checkbox"/>	<input type="checkbox"/>	3.2 b	Adds language to staff collective member of board
<input type="checkbox"/>	<input type="checkbox"/>	3.2 d	Removes ability of part time staff to run for board
<input type="checkbox"/>	<input type="checkbox"/>	3.3 b.1	Delete language about part staff and under what conditions they can run
<input type="checkbox"/>	<input type="checkbox"/>	3.6 b	Changes what it means to remove a board member
<input type="checkbox"/>	<input type="checkbox"/>	3.6 d	Changes definition of participating member director
<input type="checkbox"/>	<input type="checkbox"/>	3.6 e	Extends definition of listen-sponsor director
<input type="checkbox"/>	<input type="checkbox"/>	4.3	Changes when new permanent officers must be elected
<input type="checkbox"/>	<input type="checkbox"/>	4.4	Clarifies term of office for board members
<input type="checkbox"/>	<input type="checkbox"/>	5	Redefines committees and adds working groups
<input type="checkbox"/>	<input type="checkbox"/>	5.2 a	Changes how executive committee may vote on matters between meetings
<input type="checkbox"/>	<input type="checkbox"/>	5.2 b	Specifies the board treasurer will be the chair of the finance committee
<input type="checkbox"/>	<input type="checkbox"/>	5.2 c	Changes number of members of personal committee
<input type="checkbox"/>	<input type="checkbox"/>	5.3 (old)	Deleted
<input type="checkbox"/>	<input type="checkbox"/>	5.2 d	Adds condition on permanent committee membership
<input type="checkbox"/>	<input type="checkbox"/>	5.3 a	Adds language that board has final say
<input type="checkbox"/>	<input type="checkbox"/>	5.3 b	Adds language the all committees/working groups shall report to the board
<input type="checkbox"/>	<input type="checkbox"/>	6.1 a	Adds language clarify when membership roll should be voted on
<input type="checkbox"/>	<input type="checkbox"/>	6.3 a	Changes language on how soon a special member must be held
<input type="checkbox"/>	<input type="checkbox"/>	6.3 b	Adds language on posting agenda for special meetings
<input type="checkbox"/>	<input type="checkbox"/>	6.5 d	Deleted, removes ability to vote on issues if quorum is broken
<input type="checkbox"/>	<input type="checkbox"/>	6.7	Deleted ability for written action
<input type="checkbox"/>	<input type="checkbox"/>	9.2	Changes language on changing the ByLaws
<input type="checkbox"/>	<input type="checkbox"/>	9.3	Removes language on Policy Handbook and replaces it with WORT Policies
<input type="checkbox"/>	<input type="checkbox"/>	10.2	Adds language how to deal with conflict with Articles of Incorporation

↑ See other side for candidate ballot ↓

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