

**WORT Board of Directors**  
**Meeting of Wednesday May 25th, 2016 at 7:05 pm**  
**Draft Agenda**

Current Board Members

Gilman Halstad – Member  
 Stuart Levitan – Vice President  
 Jody McCann – Treasurer  
 Paul Novak – Member  
 Terry O'Laughlin – Member  
 Steve Ringwood – President  
 Tim Schneider - Staff Rep  
 Sandee Seiberlich - Secretary  
 Haywood Simmons – Member  
 Jan Levine Thal - Member

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- 1) Are there any additional agenda items?
- 2) Announcements/Communications from the Public
- 3) Vote on Approval of **April 20th, 2016** meeting notes
- 4) Reports (X = Report Received; \* = Report Not Yet Received; na = no activity; P = presentation at meeting)

a. Staff Reports

Music - <i>Sybil Augustine</i>	X
Listener Sponsor Development - <i>Susan Sheldon</i>	X
Business & Foundation Development - <i>Doug Holtz</i>	X
Operations – <i>Norm Stockwell</i>	X
Volunteer & Outreach - <i>Glenn Mitroff</i>	X
News and Public Affairs - <i>Molly Stentz</i>	X
Web - <i>Tim Schneider</i>	X
Information Technology - <i>Thomas Christie</i>	X

b. Committee Reports

Finance	X
Personnel	X
Programming	
Fundraising	na
Public Relations, Outreach & Marketing	na
Events	X
Engineering	X
Elections	X
Community Advisory Board	X-P
Bylaws	X
Facilities	X
Board/Staff Retreat Planning	
Archives	na

Additional Documents

Finance

[Committee\\_FinancePartOne\\_2016-05.pdf](#)  
[Finance minutes May 19, 2016.pdf](#)  
[Committee\\_Finance\\_WORTBudget-FY2017proposedDRAFT.pdf](#)

ByLaws

[Committee\\_BylawsAndPoliciesPartOne\\_2016-05.pdf](#)  
[Policy - Committees draft proposal 16-0312 Rev. 5-6-2016.pdf](#)

6) New Business

- a) Goodbyes - Aaron, Jody, Tom (Steve)
- b) Call for someone to fill Treasures seat (Steve)
- c) Scheduling your next committee meeting (Steve)
- d) Annual Mtg - finalize Time and Place and Agenda (Norm)

Document: [2015 Annual Meeting - DraftAgendaFOR DISCUSSION](#)

- e) Contract Negotiations - set date and team to bargain with staff on contract reopener (mostly to correct language on one item and revisit the Addenda from last year) (Norm)
- f) Board Elections - confirm who is running again for their seats if open (Jody, Jan, Haywood, plus Aaron's resignation). (Norm)
- g) Staffing discussions - IT, Ops, News Asst, etc (Tim)
- h) Budget discussions - action items from FC 5/19 mtg (in Terry's report)

See documents above from finance

- i) Suggest that the policies committee set guidelines for what can be donated to the station (Tim)
- j) Have all board members completed their letters to new donors? (Susan)
- k) Are board members willing do to the same for the Summer Pledge drive (Susan)
- l) Do any board members want to pledge wrap for the Summer Pledge drive (Susan)
- m) Know that web work is piling up as a result of the furlough (Tim)

7) Old Business

a.

8) Additional Items?

*Next WORT Board meeting tentatively June 20th, 2016*