

WORT Board of Directors
Meeting of Wednesday June 15th, 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

- 1) Are there any additional agenda items?
- 2) Announcements/Communications from the Public
- 3) Vote on Approval of **May 25th, 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	---

b. [Committee Reports](#)

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

Additional Documents
 See agenda items

6) New Business

- a) New and Changed Jobs
Assistant News Director Position (Molly) (2 handouts)

[Assistant News Director Position Description 2016](#)
[Daily Duties – Assistant News Director](#)

- b) Presentation of projected FY2017 employee expenses spreadsheet (Terry) (1 handout)

[FY2017 Projected Employee Expense via Norm 6-9-2016](#)

- c) Presentation of projected FY2017 monthly cash available (Terry) (1 handout)

[FY2017 Projected Cash Available via Norm 6-9-2016](#)

- d) Continuing budget resolution (Terry) (1 handout)

[Proposed Interm Budget](#)

- e) Interim staffing of IT and Operations position's (Sandee)

- f) Permanent staffing of IT and Operations work (Sandee)

- g) Approval of preamble to CAB Bylaw (Paul)

- h) Suggestions on fund raising ideas (Paul)

- i) Idea of "Open Forums" (Paul)

- j) Progress report on establishment of line of credit (Terry)

- k) Agenda for annual meeting

- l) Designated Donations (Jan)

7) Old Business

- a.

8) Additional Items?

Next WORT Board meeting tentatively July 20th, 2016