

WORT AGENDA March 15, 2017, 7pm
Vinyl Library

I. Minutes & Agenda

- A. Approve minutes
- B. Approve agenda – additions and corrections
- C. Report on Executive Committee Decision(s)
- D. Introduction of board members and visitors

II. Comments from Visitors

Each visitor may have two minutes to speak at the beginning of the meeting. If you wish the board to take action, please state clearly the action you seek. No yelling will be permitted.

III. New Business

A. Financial report and

- Proposed hire of a tech person (job description approval and plan for hiring process)
- Compensation Review Policy
- Quarterly budget Review process

B. Board approval of Community Advisory Committee officers.

C. Board position descriptions and contradictions among descriptions (Martin) One such description is the application to the board:

“WORT's Board is an active participant in station affairs. Board members do committee work and participate in pledge drives and other fundraising events. Board members are expected to commit to five to ten hours a month in addition to meetings. Roughly estimate the time you have available for work in addition to Board meetings.”

D. Reorganization Report (Sarah)

F. Proposed bylaws changes (Stu)

G. Reports from Committees, Staff, etc.

Action items

- Glenn asks for a decision re scheduling of WORT Annual Mtg (June) The pledge drive runs from June 4-17 so the only available weekend days are:
 1. Saturday, June 3rd (day before the start of the drive--probably NOT a good choice)
 2. Sunday, June 18th (day after the end of the drive--probably NOT a good choice)
 3. Saturday, June 24th
 4. Sunday, June 25th
- Susan asks ASAP for clear guidelines on what she can offer Major Donors. This could be in the form of specific proposals from Music, news, IT/Engineering and Volunteer Department that the Board has approved.
- Doug asks the Board to
 1. Please like and share the Rock N Bowl Facebook event and encourage friends and family to participate.

2. Treasurer and Engineering staff must work together to complete the Station Activities Survey questions so I can upload them BEFORE March 31.
 3. Approval of Kevin Hagen as replacement janitor until Kristin can resume her duties. (Personnel)
- H. Board-side collective bargaining committee formation (Jan).
- IV. Old Business
 - A. Continuing discussion on National Public Radio annual link fee (\$10,100 for 2017)
 - B. CPB – approach of the station vis-à-vis the public (Jan)
- V. Closed meeting (Personnel)
- VI. Adjourn