

WORT Board of Directors

Regular Monthly Meeting

October 18, 7:00 PM

Vinyl Library

~~DRAFT AGENDA~~

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

Directors absent: Martin Kehrein

Guests:

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of September 20, 2017
4. Committee and staff reports
 - a. Music Director
 - b. Volunteer Outreach Coordinator
 - c. News, Talk, and Public Affairs Director
 - d. Events Committee
 - e. Business and Event Director
 - i. Propose the Events committee become a Work Group, and its report be presented in Business and Event Director report
 - ii. Finance Committee
 - iii. Directive to Hiring Committee: to provide timeline of Tech Director hire to estimate year-end finance
 - f. Listener-Sponsor Development Director
 - i. Donation of land: evaluate property to determine costs to accept
5. Announcements
 - a. November 5: Rock N Bowl at Dream Lanes.
 - b. CPB NFFS (Non-Federal Financial Support) deadlines: Station Activities Survey is due February 15; Annual Financial Report is due May 31 (completed using the audit)
 - c. CPB grant will come in early November and will need acceptance from Board President and Business and Event Director
6. Status of Information Technology position hire
7. Budget summary; complete budget will be presented at the November meeting.

Board of Directors meeting schedule: 3rd Wednesdays:

November 15, 2017: Jane unable to attend; December 6, 2017: devoted to budget; December 20, 2017; January 17, 2018; February 21, 2018; March 21, 2018; April 18, 2018; May 16, 2018
2018 ANNUAL MEETING TBD June