

**WORT Board of Directors Meeting at Annual Meeting
Saturday, June 25, 2016 – 12:50 p.m.**

Board members in attendance:

Sarah Carroll – Member
Laura Gutknecht - Member
Gilman Halsted - Member
Paul Novak – Member
Stuart Levitan – Vice President
Terry O’Laughlin - Treasurer
Steve Ringwood – President
Tim Schneider – Staff Representative
Sandee Seiberlich - Secretary
Jan Levine Thal – Member

Unable to attend: Marin Alvarado

1. Vote to Approve Interim Board Executive Committee

MOTION: Allow Stu Levitan to serve as interim President and hold an election at the next regular board meeting.

By: Laura

Second: Jan

Passes: 8-0-2

Nominees for Vice President were Paul and Jan. Jan elected as interim, 6-2-2.

Terry nominated for Treasurer. Terry selected as interim 8-0-2.

Sandee nominated for Secretary. Sandee selected as interim 10-0-0.

2. Orientation for New Board

Tim noted that there is no mechanism for orientation of new board members. Sandee will send board checklist to the entire board and Tim will set up email access to portal and lists for new members.

3. Committee Membership for New Board Members

Steve will send the committee list to new members. Each member is expected to serve on two. Laura has volunteered for Personnel.

4. Staff Representative to Board

The staff is discussing a rotation for staff representative.

5. Next Meeting

The next board meeting is 7/20 at 7 p.m. Tim will reserve the Vinyl Library.

6. Other Business

MOTION: To appreciate Steve's work as outgoing board President

By: Stu

Second: Tim

Passes: 9-0-1

MOTION: To adjourn (1:25 p.m.)

By: Tim