

WORT Board of Directors
Meeting of Wednesday February, 2016 at 7:05 pm
Second Draft Agenda

Current Board Members

Gilman Halsted – Member
 Stuart Levitan – Vice President
 Jan Levine Thal - Member
 Jody McCann – Treasurer
 Paul Novak – Member
 Aaron Perry- Member
 Steve Ringwood – President
 Tim Schneider - Staff Rep
 Sandee Seiberlich - Secretary
 Haywood Simmons - Member

Board Administrative Assistant: Emma Cassidy

- 1) Announcements/Communications from the Public
 - Thistle Pettersen (5 minutes)
- 2) Are there any additional agenda items?
- 3) Vote on Approval of Previous Minutes – **January 20, 2016**
- 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>	*

b. [Committee Reports](#)

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

6) New Business

- a. Review of existing policies, accessibility of bylaws, and discussion of banning – Jan & Tim
- b. Existing draft policy re: attendance at meetings (board and committee) – Tim
- c. Board orientation - Tim
- d. Board Approval for CAB members requesting to re-up for another one year term on the CAB – Glenn
- e. Board Approval of the CAB Officers (Chair and Secretary) elected at the CAB meeting on 2/11/16 – Glenn
- f. Annual meeting date and time - Tim
- g. Major Donor Campaign Plan - Steve

7) Old Business

- a. Results from survey - Paul

8) Closed Session

- a. Complaint before the board – Steve
- b. Ban of an individual from the station - Steve

9) Additional Items?

*Next WORT Board meeting tentatively **March 16, 2015***