

WORT Board of Directors
Meeting of Wednesday March 16th, 2016 at 7:05 pm
Draft Agenda

Current Board Members

Gilman Halstead – Member
 Stuart Levitan – Vice President
 Jody McCann – Treasurer
 Paul Novak – Member
 Terry O'Laughlin – Member
 Aaron Perry- 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 **February 17th, 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 - <i>Thomas Christie</i>	X

b. [Committee Reports](#)

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

- a) Clarification on source of request for deadline on Major Donor Campaign
- b) Discussion of Board/Staff Retreat Planning – Haywood Simmons
- c) Draft of WORT Information Release Policy – ByLaws Committee – Steve Ringwood

Document: [DRAFT - WORT Information Release Policy.pdf](#)

- d) Draft of WORT Policy on Banning – Ad Hoc Committee – Jan Levine Thal

Document: [WORT POLICY ON BANNING- DRAFT.pdf](#)

- e) Draft of Amended WORT Studio Use Policy – Ad Hoc Committee – Terry O'Laughlin

Document: [Proposal - Studio Use Policy amendments 16-0229.docx](#)

- f) Committee Appointments for Approval – Terry O'Laughlin

Document: none

- g) Bylaws technical amendments – Terry O'Laughlin

Document: [Proposal - Technical Amennment Bylaws Article V.docx](#)

- h) Proposed changes to the Policy on Committees – Terry O'Laughlin

Document: [Proposal - Policy on Committees amendments 16-0312.doc](#)

- i) Proposed changes to the Bylaws Committee – Terry O'Laughlin

Document: ????

- j) Proposed Amendments to the Personnel Policy – Terry O'Laughlin

Document: [Proposal - Personnel Policy amendments 16-0312.doc](#)

Closed Session

- a) Matters related to individual employees
- b) Hiring Practices
- c) Grant Process

7) Old Business

- a.

8) Additional Items?

Next WORT Board meeting tentatively April 20, 2016