

WORT Board of Directors
Meeting of Wednesday April 20th, 2016 at 7:05 pm
Draft Agenda

Current Board Members

Gilman Halstad – 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 **March 16th, 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

Additional Documents

Listener Sponsor Development

[Listener Sponsor 2017 FY Development Plan - Google Docs](#)
[Listener Sponsor FY 2017 Tentative Income and Expenses - Google Docs](#)
[Pledge Drive Comparison by Hour-2016.Winter to 2014.Summer.xlsx](#)

b. [Committee Reports](#)

Finance	X
Personnel	na
Programming	
Fundraising	X
Public Relations, Outreach & Marketing	na
Events	
Engineering	X
Elections	na
Community Advisory Board	X
Bylaws	X

Facilities	na
Board/Staff Retreat Planning	
Archives	X

Additional Documents

Finance

[April2016-BalSheet.pdf](#)

[April2016-PandL.pdf](#)

6) New Business

- a) Liquor Licenses for Central Park Sessions (Norm)
- b) Request to Rebroadcast by WMUU (from Molly)
Document: [Request to Rebroadcast WMUU.pdf](#)
- c) Review of changes to bylaws (Steve)
The change last month has been challenged on the grounds it was not a technical amendment.
Document: [Complaint_Amendment to Pers Policy.pdf](#)
- d) Banning Policy (Jan)
Document: [WORT POLICY ON BANNING- April draft - Google Docs](#)
- e) CAB action items (Paul)
- f) Arts Wisconsin item (Paul)
- g) Board Retreat
Document: [Retreat Agenda_2016_04.pdf](#)
- h) Planned Giving discussion (Susan)

7) Old Business

a.

8) Additional Items?

Next WORT Board meeting tentatively May 19th, 2016