



Board of Directors

Regular Monthly Meeting

November 15, 2017

~ ~ Minutes ~ ~

Approved December 20, 2017

Directors present: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Martin Kehrein (Treasurer), Jerry Chernow, Doug Holtz (Staff Representative), Stephen Lord, Paul Novak

Directors absent: Jane Richard (Secretary), Gil Halsted, Kathy Hoveland

Guests: Sybil Augustine, Nathan McQuillen

President Devereaux-Weber called the meeting to order at 7:09 PM. The agenda was adopted with no changes and the minutes of the meeting of October 18, 2017 were approved by consent.

The Board of Directors received an email complaint on 10/31 from a listener regarding a late night weekend show. The Music Director worked with the Programming Committee to impose a suspension on the host; a response to the listener is being composed.

The staff reports were noted without questions or comments:

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| <ul style="list-style-type: none">● Business and Events Director● Listener Sponsor Development Director● Music Director● Music Assistant/Promos● News, Talk, and Public Affairs Coordinator● Staff and Outreach Coordinator | <ul style="list-style-type: none">● Finance Committee (see item below: Budget discussion and approval)● Facilities Work Group (new!)● Fundraising Work Group (new!)● Community Advisory Board (CAB) reports for May and September |
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Announcements:

- Congratulations to Sybil Augustine, Music Director! Who was featured as November's Music Director of the Month by NACC (North American College and Community Radio Charts.)
<https://naccchart.com/md-of-the-month/wort-sybil-augustine>
- The Tech Hire is starting the interview stage.
- Novak asked the staff to compile a list of volunteers to acknowledge at the Birthday Bash (Sunday, December 10 at High Noon Saloon).
- Notice for the rest of the board as per the bylaws: the Executive Committee approved the hire of an LTE Assistant News Director for 4 days in October. No opposition was raised.
- The bike rack proposal will be sent to cement contractors for bids.
- WORT's attorney, Sally Stix, will be retiring at the end of the year.

After a short discussion regarding the WORT budget, Lord moved to approve the annual budget, Chernow seconded), the document passes unanimously.

President Devereaux-Weber adjourned the meeting at 8:01 pm. (moved by Holtz, seconded by Lord.