

WORT Board of Directors
Regular Monthly Meeting
December 20, 2017, 7:00 PM
Vinyl Library
~~DRAFT AGENDA~~

Directors present: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Jane Richard (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Gilman Halsted, Doug Holtz (Staff Representative), Katherine Hoveland, Stephen Lord, Paul Novak, Lincoln Tice

Directors absent:

Also present:

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of November 15, 2017
4. Committee and staff reports
 - Personnel Committee
 - Programming Committee
 - Alan Muirhead re-elected as chair
 - Staff: Business and Events
 - Staff: Volunteer and Outreach
 - Staff: Music
 - Staff: Music Coordinator
 - Staff: Listener Sponsor Development
5. Announcements
 - a. Potential land donation in Beaver Dam was ultimately donated to Habitat for Humanity
 - b. Executive Committee approved Jon Miner's membership on the **Technology and Facilities Maintenance Director** hiring committee
6. The Community Advisory Board approved Liz Lusk as a new CAB member on 11/27/2017
7. Retirement of station attorney Sally Stix
8. Grant writer proposal to fund a proposed new position that would help staff, news people and hosts with social media, website, digital content creation, etc.
9. President Devereaux-Weber would like to approach owner of 114 S. Bedford to explore possible acquisition of property.
10. Strategize/prioritize for next year's BoD meetings (and confirm dates)
 - a. website
11. Executive Committee:
 - a. MOU for staff health insurance contribution (info distributed via email)
 - b. Community Shares of Wisconsin forms for receiving funds
 - c.
12. Closed session to approve decision of Hiring Committee on **Technology and Facilities Maintenance Director**.

Board of Directors meeting schedule: 3rd Wednesdays: January 17, 2018 // February 21, 2018 // March 21, 2018 // April 18, 2018 // May 16, 2018 // 2018 ANNUAL MEETING TBD June