



WORT Board of Directors

Regular Monthly Meeting

December 20, 2017

~~MINUTES~~

Approved January 17, 2018

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

Also present: Nathan McQuillen, Arlene Zaucha

President Devereaux-Weber called the meeting to order at 7:04 PM. The agenda was adopted with minor edits, including welcoming guest statements and questions. Arlene Zaucha reminded the board that at the annual meeting there were several questions and concerns about sexual harassment and reporting policies, which exist but are poorly communicated. Coincidentally, most of the Personnel Committee (Richard and Hoveland), the EEO Liaison (Lord), and the staff collective had just attended workshop on that topic given by City of Madison staff (see the Personnel Committee report for December). With this information, Lord will work on the project (no deadline set)

The minutes of November 15, 2017 were approved by consent, and the committee and staff reports were presented with a few questions and actions.. The continuing concern over preserving media formats prompted Levitan to move to request that collective staff members Augustine, Holtz, and Sheldon prepare a proposal to Dane Arts [*a project of the Dane County Cultural Affairs Commission*], or another private or public funding source, to create a dedicated program to archive magnetic tapes and other media. Seconded by Holtz. There was ample discussion. All in favor and the motion passed unanimously.

At the last Community Advisory Board meeting on 11/27/17, the CAB unanimously and enthusiastically voted to recommend that the WORT Board approve Liz Lusk as a new CAB member; CAB board liaison Novak also recommended that all the continuing members be approved. The Board of Directors approved both these requests unanimously.

Announcements

1. Potential land donation in Beaver Dam was ultimately donated to Habitat for Humanity
2. Executive Committee approved Jon Miner's membership on the **Technology and Facilities Maintenance Director hiring committee**

President Devereaux-Weber reported on his conversation with WORT Attorney Sally Stix who is retiring at the end of 2017. The board was relieved to hear that she will stay close to WORT and will give continue her wise counsel to the station through 2018.

Halstead moved that the Executive Committee sign a memorandum of understanding (MOU) for staff health insurance contribution. Novak seconded. All in favor, motion passes. The form was passed around the table with a pen and the officers signed.

At 8:06, Levitan moved to go into closed session to approve the decision of the **Technology and Facilities Maintenance Director hiring committee**. Kehrein seconded. In a roll call vote, all in favor.

The results of this closed meeting conversation will be made public when the unsuccessful candidates are notified. President Devereaux-Weber opened the meeting to adjourn: 8:35 PM