

WORT Board of Directors

Regular Monthly Meeting

January 17, 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 December 20, 2017
4. Committee and staff reports
 - a. Volunteer Outreach (action item was covered in December meeting)
 - b. Business and Events
 - c. Listener Sponsor
 - d. Community Advisory Board
 - e. Finance
 - f. EEOC Officer
5. Announcements
 - a. Listener Comment Form logging system
 - b. Calendar:
 - i. WORT Social Club: January 18, Glass Nickel Pizza
 - ii. Chiliocracy: January 28, Harmony Bar
 - iii. Confirm spring 2018 meeting schedule (on footer of this document)
 - iv. Winter pledge drive: February 26-March 11
 - v. Block Party May 20, 200 block MLK, Jr.
 - c. Richard will work on a submission for “Design for a Difference”
<http://www.floor360.com/D4AD/> (Design 360) to win a (cosmetic) makeover: Due Feb 2
6. Programming Committee charter?
7. Web master proposal (Stephen)
8. Web Community Shares of Wisconsin paperwork
9. Approval process to accept stock donations (Dave: doc in drive)