



Board of Directors
Regular Monthly Meeting
January 17, 2018
approved as amended February 21, 2018

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

Also present: Nathan McQuillen, Glenn Mitroff, Dan Lippitt

President Devereaux-Weber called meeting to order at 7:03 PM. The agenda was adopted with minor changes. Glenn Mitroff expressed how happy he was that last year went so well but cautions against the board to add any major expenses that are not in the approved budget. The minutes of December 20, 2018 were approved by consent.

The staff and committee reports generated ample discussion, and several motions followed.

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|------------------------|------------------------------|
| a. Volunteer Outreach | f. Community Advisory Board |
| b. Business and Events | g. Finance |
| c. Listener Sponsor | h. EEOC Officer |
| d. Music | i. Policies and by-laws |
| e. Music assistant | j. Engineering (oral report) |

Motions from the Policies and Bylaws Committee:

1. Authorize the Executive Committee to function as the Gift Review Committee, and, after offering a 48-hour period of comment to the rest of the Directors, to review and accept (or decline) major donations.
10 in favor, 1 abstention: Motion passes.
2. Assign the EEO officer (Stephen Lord) the responsibility of obtaining current versions of all necessary employment notices, and assign to the Staff Collective the responsibility of placing the notices in a prominent and accessible location.
All in favor: Motion passes.

Motion from the Engineering Committee (via an oral report from McQuillen):

Re-name the Engineering Committee to the Technology Committee to better reflect its functions and to more clearly distinguish from engineering in the studio.

All in favor: Motion passes.

There were several timely announcements, including the busy WORT calendar, and that Levitan's new book about Madison in the 1960s is at the copy editor! Congratulations! Wegner will do their annual audit of the station in the studio February 7-8-9. There was a lengthy discussion about the digital Listener Comment Form logging system, with several questions for the Programming Committee to resolve. This led to Devereaux-Weber to refer the question of listener complaints to the staff to develop a policy, especially to address the timeframe to respond.

Lord brought a proposal to re-invigorate the webmaster position and after ample discussion, Levitan moved, and Hoveland seconded to refer the decision to the (newly renamed) Technology Committee to determine the best approach.

All in favor: motion passes

Levitan moved to adopt all the pieces of the Community Shares of Wisconsin paperwork, including an “assurances” document to affirm how the station practices fundraising practices, how the integrity of operations is maintained, a statement of non-discrimination, and the budget policy. Holtz seconded.

All in favor: motion passes

Kehrein moved and Chernow seconded to accept stock donations, which included transferring authorization of ownership and sales to the current president.

All in favor: motion passes

Halstead moved and Novak seconded to issue Nathan McQuillen, Technology and Facilities Director, a Summit Credit Union credit card, with a redistribution of the station’s credit limits as noted in the application.

All in favor: motion passes.

The board reviewed the unaudited annual financials, and Kehrein moved to adjourn with Levitan seconding.

The meeting adjourned at 8:43 PM