



Board of Directors
Regular Monthly Meeting
Minutes for February 21, 2018
approved March 21, 2018

Directors present: David Devereaux-Weber (President), Stuart Levitan (Vice-President), Jane Richard (Secretary), Martin Kehrein (Treasurer), Jerry Chernow, Gil Halsted, Doug Holtz (Staff Representative), Kathy Hoveland, Stephen Lord, Paul Novak, Lincoln Tice
Also present: Glenn Mitroff; Dan Lippitt, Nathan McQuillen, Molly Stentz

President Devereaux-Weber called the meeting to order at 7:02 PM. There were no comments from guests, and the agenda was adopted with no changes. The minutes of January 17, 2018, were approved as amended, by consent.

There were several announcements about upcoming events, and from Holtz, adding to his Business and Events report, nearly all the bands for the Block Party are confirmed!

The committee and staff reports were presented with little discussion.

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| <ul style="list-style-type: none">● Executive● Finance● Treasurer's Report (oral from Kehrein)<ul style="list-style-type: none">1. Reviewing a best practices documentand 2. auditor reports to see which are applicable to WORT● Programming<ul style="list-style-type: none">○ Programming Committee charter will be slightly amended by committee and then go to the Bylaws Committee | <ul style="list-style-type: none">● Community Advisory Board● Staff: News, Talk, Public Affairs● Staff: Listener-Sponsor Development● Staff: Technology and Facilities● Staff: Volunteer Outreach● Staff: Business and Events● Staff: Music● Staff: Promos/Music Assistant |
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Motion from the Executive Committee report: ***From committee: does it need a motion? If so, Levitan moved, Novak seconded.***

Direct the Executive Committee to consult with the Finance Committee, the Personnel Committee, the Staff Collective, and the finance staff, to identify necessary financial and other administrative duties customarily performed by a bookkeeper, and submit a draft RFP, or a position description, to the March board meeting.

Eleven in favor: Lord abstained without comment. Motion passes.

Halstead moved and Hoveland 2nd to allow Karma Chavez, a former APA host, to use full interview transcripts in her forthcoming book.

All in favor; motion passes

The Staff Collective will meet with their union representative in April to begin contract negotiations; then meet with the union representative and the board contract negotiations sub-committee in May. This sub-committee will be comprised of Halstead, Devereaux-Weber, and Levitan. The rest of the board is encouraged to review and comment on the current contract.

Holtz moved and Chernow 2nd to adjourn. President Devereaux-Weber adjourned the meeting at 8:36 PM.