

WORT Board of Directors

Regular Monthly Meeting

March 21, 2018, 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

Directors absent: Lincoln Tice

Also present:

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of February 21, 2018
4. Comments from guests
5. Committee and staff reports (**received/not received**)
 - **Board of Directors Secretary**
 - **Finance**
 - **Programming**
 - **Programming Committee charter**
 - **Community Advisory Committee**
 - **Staff: Business and Events**
 - **Staff: Listener-Sponsor Development**
 - **self assessment re: finance**
 - **Staff: Music**
 - **Staff: Promos/Music Assistant**
 - **Staff: News, Talk, Public Affairs**
 - *Staff: Technology and Facilities*
 - *Staff: Volunteer Outreach*
6. Announcements
 - a. **Thank you** to staff and volunteers for the successful pledge drive
 - b. 990 preparation fee (Dave)
 - c. Five news/PA people won Milwaukee Press Club Awards!
7. Programming Committee charter. *For vote* (Stu)
8. Ratings service discussion. *For direction* (Dave)
 - a. tangential topic: tracking usage
 - b. tangential topic: foundation grants
 - c. related topics brought up in earlier meetings:
 - i. archive policy could be a good grant writing opportunity
 1. Wegner sample policies for Document Retention and Destruction and for Compensation Review as written for expediency (June minutes): Document in July 2017 BoD packet folder)
 2. 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: <http://www.danearts.com/>
 3. Social media coordinator position (CAB minutes)

9. Finance duties RFP from Executive Committee status

10. Google Team Drive update? (McQuillan)

11. How to provide secure conditions for staff/volunteers on weekends and nights (Paul)

Board of Directors meeting schedule: 3rd Wednesdays:

April 18, 2018 // May 16, 2018// 2018 ANNUAL MEETING TBD June