**WORT Board of Directors**

Regular Monthly Meeting

April 18, 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, Lincoln Tice

**Directors absent: Also present**:

1. Call meeting to order
2. Adopt the agenda
3. Consent item: approve minutes of March 21, 2018
4. Communications from the public (Thistle Pettersen)
5. Other communications from the public
6. Audit Presentation by Wegner CPAs
7. Committee and staff reports (**received/***not received*)
* *Board of Directors*
	+ *Finance duties RFP*
* **Secretary/Elections**
* *Finance*
* *Programming*
* *Bylaws*
	+ *gift policy*
	+ *bylaws amendments*
* **Staff: Business and Events**
* **Staff: Listener-Sponsor Development**
	+ Review/approve LSDD plan for July/August interim director
* **Staff: Music**
* **Staff: Promos/Music Assistant**
* *Staff: News, Talk, Public Affairs*
* *Staff: Technology and Facilities*
* **Staff: Volunteer Outreach**
* **Community Advisory Board**
1. Announcements
	1. Two BoD volunteers needed to run sealed envelopes of cash to the station during the Block Party (1 to 4 and 4 to 7). Use of a car would be best, on-site parking space provided.
	2. Sell raffle tickets
	3. 89.9 social club 4/17 at North St. Cabaret
2. Financial discussion: extra cost from Wegner to last audit
3. Set time of annual meeting 6/24 for 1:00-3:00 (and place?)
4. April storm breakdown update
5. Closed session to discuss the Staff Collective contract