

WORT-FM Listener-Sponsored Community Radio

Back Porch Radio Broadcasting, Inc.

Annual Membership Meeting

Sunday, June 24, 2018, 2:00 – 5:00 pm

Art In (1444 E. Washington Avenue)

Agenda

2017-2018 Board of Directors: 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

1. Registration, receive ballots
2. Welcome (Devereaux-Weber)
3. Invitation for Additions from the floor to the Voting Roll
 - a. Verify / Accept new voting roll
4. Report from Treasurer
5. Report from Staff
6. Report from Board President
7. By-Laws Amendments (Levitan/Policy and By-Laws Committee): Board Recommendation: Adopt proposed amendments to 3.2-3.3 (6-2-1); adopt all other proposed amendments (8-1).
8. Introduction & Thank yous to outgoing Board Directors
9. Call for Board of Directors nominations from the floor
10. Candidates speak 3 minutes each followed by 2 minutes for Q&A
11. Voting & Refreshments
12. Election Results
13. Meeting Adjourned (Devereaux-Weber)

Meeting of new board to elect temporary officers and determine terms (Devereaux-Weber)