

WJFF Board of Trustees Minutes 6-22-2020

Motion: (Foster/Geary) to accept two minor changes to the WJFF By Laws as proposed by the Nominating and Governance committee.

1. The Appendix for the “Conflict of Interest Policy” is incorrectly labeled as Appendix B. It needs to be labeled as Appendix A. The appendices were updated when the "CPB Certification Requirements" were removed as Appendix A and included in Article IV, Section 3.
2. Article XVI incorrectly refers to the "CPB Certification Requirements" as Appendix A. The proposed change is indicated below in RED. “Reasonable notice of the proposed amendment shall also be given to the public in accordance with these Bylaws and the CPB Certification Requirements as described in Article IV, Section 3.”

In Favor: Duncan Cooper, Kirsten Foster, Kathy Geary, John Gordon, Leila McCullough, Kevin McDaniel, Angela Page, Thane Peterson, Judith Schwartzstein, Clay Smith, Sally Stuart

Opposed: None

Abstaining: None