

WJFF Radio Catskill Board of Trustees Meeting Part 2

Annual Meeting of the 2021-2022 Board of Trustees

June 29, 2022 at 6:20pm

ZOOM virtual meeting online

and In-person at WJFF, Liberty, NY

Approved August 1, 2022

Trustees Present: Jeff Barnes, Dale Blagrove, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Halle Kho, Leila McCullough, Judith Schwartzstein, Clay Smith, Kristina Smith, Sally Stuart, Michael Williams

Staff Present: Tim Bruno

C.A.B. members: Joseph Abraham

Members of the public present who identified themselves: Kevin Hanek

Trustee absent: Heather Quaintance

Leila McCullough presided over the meeting until a new slate of officers was elected. A quorum being present, she called the meeting to order at 6:22pm.

Members of the WJFF Board of Trustees 2021 – 2022

Jeff Barnes, Dale Blagrove, Amy Brightfield, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leif Johansen, Leila McCullough, Judith Schwartzstein, Clay Smith, Sally Stuart, Michael Williams

Members of the WJFF Board of Trustees 2022 - 2023

Jeff Barnes, Dale Blagrove, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Foster, Halle Kho, Leila McCullough, Heather Quaintance (absent), Kristina Smith, Clay Smith, Sally Stuart, Michael Williams

Leila McCullough stepped in as acting chair and called the meeting to order. She led the board in the oath to swear in of all the members of the 2022 – 2023 Board of Trustees. *“I solemnly affirm that as a Trustee of Radio Catskill I will support the mission of the station, follow and uphold its policies and procedures, and all applicable laws and regulations, and will faithfully discharge my fiduciary duties as Trustee to the best of my abilities.”*

Leila McCullough presided over nominations from the floor for the election of the Officers of the Board: Kirsten Harlow Foster, nominated by Sally Stuart for *President*, Clay Smith, nominated by Kirsten Harlow Foster for *Vice President*, Duncan Cooper, nominated by Clay Smith for *Treasurer*, Sally Stuart nominated by Duncan Cooper for *Secretary*. Michael Williams moved that the board approve the slate and Dale Blagrove seconded. The candidates presented themselves and a voice vote for each candidate was held with all candidates being elected unanimously.

Acting as President, Kirsten Foster presided over the on-going meeting. All members of the board are required to sign “Conflict of Interest” statements. Members attending in person completed the form and those attending remotely were asked to complete the form scan it and submit them to Tim Bruno, General Manager.

Motion (Stuart/Blagrove): Authorize members of the 2022 - 2023 Executive Committee: Kirsten Foster, *President*, Clay Smith, *Vice-President*, Duncan Cooper, *Treasurer*, and Sally Stuart, *Secretary*, as well as Tim Bruno, *General Manager* as signatories on our accounts at **Jeff Bank**,

with the proviso that in accordance with station policy, checks with a value greater than \$1,000.00 require the signature of an officer of the corporation, and checks made out to staff members or trustees cannot be signed by the recipient.

In Favor: Jeff Barnes, Dale Blagrove, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Halle Kho, Leila McCullough, Clay Smith, Kristina Smith, Sally Stuart, Michael Williams

Opposed: None

Abstained: None

Motion (Stuart/Blagrove): To authorize Kirsten Foster, *President*, Duncan Cooper, *Treasurer* and Tim Bruno, *General Manager* as signatories and managers of our investment accounts with **Vanguard**.

In Favor: Jeff Barnes, Dale Blagrove, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Halle Kho, Leila McCullough, Clay Smith, Kristina Smith, Sally Stuart, Michael Williams

Opposed: None

Abstained: None

Motion (Stuart/ McCullough): Approve the portion of these minutes regarding approval of signatories.

In Favor: Jeff Barnes, Dale Blagrove, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Halle Kho, Leila McCullough, Clay Smith, Kristina Smith, Sally Stuart, Michael Williams

Opposed: None

Abstained: None

Motion (Foster/Brightfield): To approve the May 24, 2022 Board of Trustees Meeting Minutes Jeff Barnes, Dale Blagrove, Amy Brightfield, Duncan Cooper, Barbara Demarest, Kirsten Foster, Kathy Geary, Leila McCullough, Judith Schwartzstein, Clay Smith, Sally Stuart (*Only 2021-22 Trustees present at the meeting can approve these minutes.*)

Kirsten shared proposed Board meeting and new board member orientation dates. The email distribution list will be revised for the 2022-23 board tomorrow. The next meeting Board meeting will be August 1, 6pm at the Liberty WJFF Station.

Motion to adjourn. (Stuart/Blagrove) at 6:28pm

In Favor: Jeff Barnes, Dale Blagrove, Amy Brightfield, Katie Childs, Duncan Cooper, Barbara Demarest, Kirsten Harlow Foster, Leif Johansen, Halle Kho, Leila McCullough, Clay Smith, Kristina Smith, Sally Stuart, Michael Williams

Opposed: None

Abstained: None

Submitted by Sally Stuart, Secretary