

## **Minutes of the Meeting of the Executive Committee**

### **WJFF Radio Catskill Board of Trustees**

February 18, 2021 10:30am ZOOM online virtual meeting

Approved 3/18/2021

**Committee members present:** Thane Peterson *President*, Kirsten Foster *VP*, Kathy Geary *Secretary*, John Gordon *Treasurer*

**Committee members absent:** none

**Staff Present:** Tim Bruno

**Public:** Sonja Hedlund

A quorum being present, Thane Peterson called the meeting to order at 10:36am.

**MOTION:** (Geary / Peterson) to approve the minutes from the previous committee meeting on 1/21/2021.

In favor: Thane Peterson, Kirsten Foster, Kathy Geary, John Gordon

Opposed: None

Abstain: None

Thane Peterson has drafted a Programming Policy for the station as suggested by the NFCB and Sally Kane. He researched the policies at other stations for example VT public radio. We will review at our next meeting before sharing with the full board. We need to consider if we need "Libel insurance" specifically for radio.

We are reviewing our Diversity policies. Nom & Gov committee will complete a recommendation for the full board.

Strategic Planning Work Group will make a presentation to the full board at the meeting on 2-22-2021.

We reviewed equipment expenditure estimates for digital production and broadcast at the new station in Liberty. Those expenses are still being reviewed before presenting to the full board.

Thane Peterson presented minor changes for the Gift and Endowment policies to address discrepancies regarding gifts of \$10k or more and the disposition of any funds if the station ceases to exist. The changes will be presented to the full board in the packet for the upcoming meeting on 2/22 and for a vote to approve.

### **Public Comment**

Sonja Hedlund had questions about in-person production at the studio in Liberty and when in-person broadcasting can resume. She asked about the Programming

Committee, if they are adhering to term limits and how they work. She wants to know if volunteers will have input on the Programming Policy being developed.

**Meeting Dates**

The Executive committee will meet again on Thursday March 18 at 10:30am via ZOOM.

**MOTION:** (Gordon/Peterson) to adjourn at 11:05am.

In favor: Thane Peterson, Kirsten Foster, Kathy Geary, John Gordon

Opposed: None

Abstain: None

Minutes submitted by Kathy Geary, Secretary