

**WJFF Radio Catskill Board of Trustees**  
**Minutes of the Meeting of the Executive Committee**

July 9, 2021 9:00AM ZOOM online virtual meeting

Approved September 10, 2021

**Committee members present:** Kirsten Harlow Foster *President*, Sally Stuart *VP*, Kathy Geary *Secretary*, Duncan Cooper *Treasurer*

**Committee members absent:** none

**Staff Present:** Tim Bruno

**Public:** Angela Page

A quorum being present, Kirsten Foster called the meeting to order at 9:06am.

Thane Peterson, President 2020-2021 term, joined the meeting at 9:30am and left the meeting at 9:35am.

**MOTION:** (Geary / Foster) to approve the minutes from the previous executive committee meeting on 6/29/2021 for the previous BOT Term 2020-2021.

In favor: Thane Peterson, Kirsten Foster, Kathy Geary

Opposed: None

Abstain: Duncan Cooper, Sally Stuart

Kirsten Foster proposes we plan all the dates for the Exec Committee meetings for the coming term at 9am on Fridays. The Finance committee is composed of many of the same members as the exec committee but those dates will be a separate schedule.

Discussion was held regarding committee assignments and Kirsten and Sally will review and present recommendations. Clay Smith could be effective at Chair of Audit. Kevin Cooke might not be eligible to serve on Nom and Gov since he will be up for re-election at the end of this term. The By Laws state anyone facing re-election cannot serve on the Nominating Committee.

Discussion was held regarding term length staggering as defined in the WJFF By Laws. We voted to give the newly elected volunteer seat a three-year term but two members of the Board have expressed that it is not consistent with the By Laws and further discussion is needed. Kirsten interprets it that staggering for the Volunteer Elected seat is separate from staggering for the board elected seats, and currently with only one volunteer elected Board seat, that a member should be eligible for the full 3-year term. Precedent is that someone filling a seat that has been vacated before their term expires, that person will have the remaining term length of the person leaving the board. The Committee agreed to continue considering this issue, analyzing the by-laws and will vote on it at the next Executive meeting.

Since we are required to have two volunteer elected BOT members, the Committee discussed holding a special election to fill the second vacancy created when Brad Mann resigned on June 30 with no prior notice. This election would be held instead of awarding the volunteer election runner up, Paul Henshaw, the newly vacated seat, as per by-laws.

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Kirsten plans to make the Radio Catskill google drive more efficiently managed. Instead of everyone sharing one admin account, each member can be given a unique account to access the drive.

**Public Comment**

None

**MOTION:** (Foster/Cooper) to adjourn at 10:08AM

In favor: Duncan Cooper, Kirsten Foster, Kathy Geary, Sally Stuart

Opposed: None

Abstain: None

Minutes submitted by Kathy Geary, Secretary