

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

July 30, 2021 9:00AM ZOOM online virtual meeting

Approved September 10, 2021

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

**Committee members absent:** Kathy Geary *Secretary*

**Staff present:** Tim Bruno

**Public:** None

A quorum being present, Kirsten called the meeting to order at 9:04am.

Audit

Audit committee and Tim will be meeting with the auditor next Wednesday, Aug 4, in advance of the auditor's presentation to the board on August 9.

Next year, NETA will prepare everything for auditors but it will be the responsibility of the audit committee to formally engage a new auditor.

CAB

Kirsten was invited to the CAB meeting in September, and plans to request some community feedback on programming changes made last year (changes that were made in response to CAB feedback)

Liberty

Discussed a "Pitching In for Liberty" campaign where we ask board members to give, solicit new pledges, or volunteer with the goal of each raising a certain amount for the capital campaign

Finance

Will present a Liberty construction budget overview at the upcoming board meeting, to provide context for "Pitching In" and general state of affairs

**MOTION:** (Stuart, Cooper) The executive committee reaffirms the board's decision to confirm Barb Demerest, volunteer-elected trustee, for a three year term. And in order to honor staggering requirements, the second volunteer seat opened up by resignation will have a two-year term. We'll call a special election to fill this seat in the coming months.

*In favor: Foster, Cooper, Stuart*

*Opposed: None*

*Abstain: None*

**MOTION:** (Stuart, Cooper) to adjourn at 9:55am

*In favor: Foster, Cooper, Stuart*

*Opposed: None*

*Abstain: None*