

WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Executive Committee
November 28, 2022 at 9:00am

Approved 1/2/23

Virtual meeting

Committee Members Present: Duncan Cooper, Kirsten Foster, Clay Smith, and Sally Stuart

Staff Present: Tim Bruno,

Public: none

A quorum being present, Kirsten Foster called the meeting to order at 9:02am.

MOTION to approve minutes from the Executive Committee meeting on October 18, 2022.
(Foster/Smith)

In Favor: Duncan Cooper, Kirsten Foster, Clay Smith and Sally Stuart

Abstained: None

Opposed: None

Clay agreed to follow up with committee chairs to request updates board meeting committee chairs and he will continue to do so going forward.

The Executive Committee reviewed and discussion the 2023 budget and determined which documents to include in the board packet.

MOTION to recommend the 2023 budget to the full board for approval. (Stuart/Cooper)

In Favor: Duncan Cooper, Kirsten Foster, Clay Smith and Sally Stuart

Abstained: None

Opposed: None

The EC discussed the board self-assessment survey. Sally will share a few suggestions from the EC with the Nom and Gov Committee.

Tim will send calendar appointments for the next 5 board meeting to the board so that we have them all on the calendar.

The EC decided to do the Strategic Plan 6 month check in at the January and July Board meetings. Clay will create a simple tracking sheet and will ask Committee chairs to send updates this process. Tim will also prepare an update on progress against the strategic plan.

The agenda for the December 5th Board meeting was finalized.

MOTION to adjourn at 9:50 am (Stuart/Foster):

In Favor: All in favor

Opposed: None

Abstaining: None

Submitted by Sally Stuart, Secretary