

WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Executive Committee
December 16, 2022 at 9:00am

Approved 1/2/23
Virtual meeting

Committee Members Present: Duncan Cooper, Kirsten Foster, Clay Smith, and Sally Stuart
Staff Present: None
Public: none

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

MOTION to meet in closed session to discuss a confidential personnel matter (Foster/Stuart)
In Favor: Duncan Cooper, Kirsten Foster, Clay Smith and Sally Stuart
Abstained: None
Opposed: None

MOTION to leave closed session. (Stuart/Cooper)
In Favor: Duncan Cooper, Kirsten Foster, Clay Smith and Sally Stuart
Abstained: None
Opposed: None

MOTION to approve year end bonuses as discussed in closed session. (Stuart/Cooper)
In Favor: Duncan Cooper, Kirsten Foster, Clay Smith and Sally Stuart
Abstained: None
Opposed: None

The next Executive Committee meeting will be Monday 1/2/2023 at 10am. Sally will change the calendar announcement. If possible, this meeting will be in person.

MOTION to adjourn at 9:16 am (Stuart/Foster)
In Favor: All in favor
Opposed: None
Abstaining: None

Submitted by Sally Stuart, Secretary