

**WJFF Nominating and Governance Meeting Minutes**  
**August 14, 2020 12:00pm – Virtual meeting online**  
**Approved on 10-9-2020**

**Committee members present:** Amy Brightfield, Kevin Cooke, Kathy Geary, Angela Page, Sally Stuart

**Committee members absent:** none

**Staff Present:** Dan Rigney

**Public:** Thane Peterson, Kirsten Foster (Chair of Nom & Gov from last term)

Meeting began 12:05pm

Kathy Geary nominated Amy Brightfield as committee Chair, second by Sally Stuart

**MOTION:** to appoint Amy Brightfield as the Chair of Nom & Gov

In favor: Amy Brightfield, Kevin Cooke, Kathy Geary, Angela Page, Sally Stuart

Opposed: none

Abstain: none

Committee Secretary will be a rotating position among committee members. Angela Page will serve as secretary for this meeting.

**MOTION:** to approve the Nom & Gov meeting minutes from May 29, 2020

In favor: Kathy Geary, Angela Page, Kirsten Foster

Opposed: none

Abstain: Amy Brightfield, Kevin Cooke, Sally Stuart

Kirsten then left the current committee meeting.

Discussion of former work and suggestions for issues to be addressed this year, including what we previously were tasked to do. Discussion involved

- Programming process & structure
- Diversity
- Knowledge of by laws
- Revision of Vol handbook with station policies
- Request by cab to comment on Black lives matter issues and policy

Members agreed to read the by laws thoroughly for the next meeting which is planned currently for 11 am on Thurs. September 10, 2020.

**MOTION:** to adjourn at 1:00pm

In Favor: Amy Brightfield, Kevin Cooke, Kathy Geary, Angela Page, Sally Stuart

Opposed: none

Abstain: none