



**Radio Catskill Board of Trustees – Nom & Gov Committee Minutes DRAFT**

**Friday, April 14th, 2023**

**9:00am via Zoom**

Committee members present: Leif Johansen, Heather Quaintance, Barb Demarest, Leila McCullough

Committee members absent: None

Staff present: None

Public in attendance: None

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Quorum being present, meeting called to order by Demarest at 9:05 am

**Motion** (Demarest / Johansen): to approve the minutes from March 8th

In favor: All

Opposed: None

Abstain: None

**Training**

We discussed our upcoming training dates for the board and our concerns about the turnout as we want it to be well attended. We will talk about this at the board meeting on Monday, April 17th. The trainings will be recorded so we have them for future use.

**Trustee Positions**

Demarest reported that the notice has been distributed via a number of mediums. We discussed the need to make personal outreach and will ask other board members to do the same. Johansen suggested we find someone, preferably an underrepresented individual, who works in one of the local school districts. H Quaintance will ask SUNY Sullivan President for any suggestions and McCullough is going to ask the CAB for recommendations. Town librarians might be good to approach McCullough will check with the Callicoon branch.

Quaintance will coordinate the scheduling of the interviews.

**Review Restructuring of DCOC subcommittee**

In the past, DCOC handled many tasks that the station can now handle with additional staff in place. Going forward, our recommendation is for DCOC to focus more on setting direction and evaluating

results. Demarest met with K Harlow Foster, H Kho, T Bruno and M Bradley and, with this group onboard with the recommendations, she made modifications to our bylaws that will be shared with the full board.

Meeting adjourned at 9:23am.

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