



Radio Catskill Board of Trustees – Nom & Gov Committee Minutes

Friday, September 28th, 2023

10:00am via Zoom

Committee members present: Leif Johansen, Heather Quaintance, Peter Madden, Kristina Smith
Committee members absent: None

Leif called to order at 10:03am

The committee nominated Leif Johansen as Chairperson and Pete Madden as secretary.

Leif provided an overview of the projects completed by this committee last year and then began a discussion of proposed projects for the new year.

Below are the projects we are considering:

1. Review and restructure/standardize our google drive to make it a bit more useful and easier for board members to navigate. It was noted that Katie Childs is also interested in working on this so we will coordinate with her. Leif will invite her to our next meeting so we can review the drive together and determine the best way to take on this task most effectively.
2. Continue to improve and offer board member training.
3. Work towards making our election process more effective. We would like to ensure we are doing our best to encourage diversity and that we are attracting board members with the skills most needed. It was noted that we think have 5-6 board members who will be turning over next year. For our next meeting, Leif is going to put together a list of the exact number of board members/officers we'll need to fill with specifics as to who is leaving and what skill sets we'll need to focus on. We also discussed using the CAB as a pipeline for new board members.
4. Review new board member orientation materials. Pete noted that he received a 50-page Orientation Guide. Heather will reach out to find an electronic version of this guide. We all agreed that a 2-pager summary of board member responsibilities would be helpful for new members as well as for recruitment. Krissy will look through our google drive to try to pull together any documentation for this 2-pager that details the requirements of each of the subcommittees.

5. Review of the Bylaws.

Next meeting is scheduled for November 9th at 10am.

Meeting adjourned at 10:52am.