

WJFF Nominating and Governance Meeting Minutes

May 27, 2021 at 2:00pm – Virtual meeting online

Approved June 3, 2021

Committee members present: Amy Brightfield, Kevin Cooke, Kathy Geary, Angela Page, Sally Stuart, Thane Peterson (non-voting)

Committee members absent: none

Staff Present: none

Public: none

Amy Brightfield called the meeting to order at 2:01pm Meeting minutes from 5/6/2021 will be prepared and sent to the committee for approval at the next meeting.

We discussed the BOT members up for re-election at the final 2020-2021 BOT meeting on June 30. They are Duncan Cooper, Kirsten Foster, Clay Smith, Michael Williams. They are all eligible for a three-year term.

We have one new candidate, Dale Blagrove. We will invite him to an online meeting on June 3 to interview him for his candidacy. The meeting will be recorded and made available to the rest of the BOT prior to the election.

Sally Stuart has offered to set up a Google Form to handle the election online with the five candidates listed with Yes or No choices. Results will be counted by Amy and Kevin as co-chairs of Nom & Gov.

There is one volunteer elected seat open since John Gordon is leaving the BOT. He only has one year left in his term so the newly elected member will have a one-year term. We will suggest to staff those eligible volunteers who are willing to identify themselves can vote online. Otherwise, anonymous paper ballots must be sent to the station.

So far no one has applied. If there is only one candidate an election is not held, they win the seat. If no one applies we leave the seat empty.

When the 2020-2021 BOT finishes the election, the meeting is adjourned. Immediately after that, the newly elected 2021-2022 BOT convenes. We will ask Clay Smith to run the meeting until the slate of candidates for the Executive Committee is complete.

We will announce the Exec committee slate as Kirsten Foster, President, Sally Stuart, Vice President, Duncan Cooper, Treasurer, and Kathy Geary, Secretary.

Our next meeting will be on June 3 after the interview with candidate Dale Blagrove.

MOTION: (Page / Stuart): to adjourn at 2:32pm

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

Opposed: none

Abstain: none

Minutes submitted by Kathy Geary.